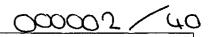
In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return







Principal activity description

Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

What this form is NOT for You cannot use this form t notice of changes to the co officers, registered office a company type or informati relating to the company re



10/01/2017

least once every year **COMPANIES HOUSE** Part 1 **Company details** → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by ' **A**1 Company details Company name change Company number 9 If your company has recently changed its name, please provide Company name in full **DHTUK LIMITED** the company name as at the date of this return Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary ^d5 [™]0 [™]6 Date of this return @ ຶ0 of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date **A3** Principal business activity Please show the trade classification code number(s) for the principal O Principal business activity You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's 8 2 9 9 0 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below

A4	Company type®				
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse			
A5	Registered office address [©]				
Building name/number	145-147	OChange of registered office			
Street	ST JOHN STREET	This must agree with the address that is held on the Companies House record at the date of this return			
Post town	LONDON	If the registered office address has changed, you should complete form			
County/Region		AD01 and submit it together with this annual return			
Postcode	ECIVAPW				
A6	Single alternative inspection location (SAIL) of the company re	cords (ıf applıcable) ⁹			
Building name/number		SAIL address			
Street		This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region		return			
Postcode					
A7	Location of company records [©]				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section			
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate			
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have			
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return			
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland				
	Instruments creating charges and register of charges Scotland				

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

Corporate secretary

cretary s e this form to appoint
cretary To do this, te form AP04 and ther with this annual
cretary details
st agree with those ified to Companies nave made changes annual return and have
, please complete
ол will appear on the
pages
ontinuation page enter more officer
<u> </u>
ountries of the EEA can ir guidance ompanieshouse
ister mentioned in e First Company Law 51/EEC)
SHEEC)
ve provided details of icluding state) where or firm is registered, provide its number in
provide is number in

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C 2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ⁹	
Mhana Abananan d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/CCC)
C4	Non-EEA companies	· ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered © If applicable, the registration number		

Secretary

D1	Secretary's details •				
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	MR	please complete form AP03 and submit it together with this annual			
Full forename(s)	MATTHEW	return			
Surname	WYNROE	Corporate details Please use Section B1-B4 to enter			
Former name(s) 2		Secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this			

D2	Secretary's service address ®
Building name/number	DARWIN HOUSE
Street	RALEIGH NORTH
Post town	MACROOM
County/Region	CO CORK
Postcode	
Country	IRELAND

Service address

Continuation pages

Please use a continuation page if you need to enter more officer

return

details

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Director

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Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	 Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	MATTHEW	Corporate details
Surname	WYNROE	Please use Section C1-C4 to enter corporate director details
Former name(s) 😉		Director details All details must agree with those previously notified to Companies
Country/State of residence	IRELAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	IT CONSULTANT	(including maiden or married names which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	DARWIN HOUSE	Service address
Street	RALEIGH NORTH	If you have previously notified Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	MACROOM	address
County/Region	CO CORK	This information will appear on the public record
Postcode		
Country	IRELAND	

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) @		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X	② Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address 6	·
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		_
Country		
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AR01 2015

Annual Return

Director

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E1	Director's details ⁹	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	Х Х т т у у у	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
itle*		together with this annual return
ull forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality 		②Former name(s)
Month/year of birth Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married name) which have been used for business purposes during the period of this return
	1	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages
		Please use a continuation page if you need to enter more officer details
E2	Director's service address •	ıf you need to enter more officer
		if you need to enter more officer details O Service address
Building name/number		of you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street		of you need to enter more officer details Oservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
Building name/number Street Post town		of you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
E2 Building name/number Street Post town County/Region Postcode		of you need to enter more officer details Service address If you have previously notified Companies House that the service address at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the

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For a corporate director, complete Section C1-C4 population of the complete section C1-C4 proportion of the corporate director, complete Section C1-C4 proportion of the corporate director of the corp	Ty To Callinit be this full to depoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.
Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Fig. 2 Director's service address Building name/number Street Post town	Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2	Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Pservice address If you have previously notified
Country/State of residence Nationality Month/year of birth	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified
Country/State of residence Nationality Month/year of birth	since the last annual return and have not notified us, please complete form CH01 Pformer name(s) Please provide any previous names (including maiden or married name: which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified
Month/year of birth X	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified
Business occupation (if any) Business occupation (if any) Business occupation (inclimate whice purp return the purp return to	(including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.
Please Proving Part Complease if you deta Building name/number Street Post town	Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified
E2 Director's service address © Building name/number Street Post town	Please use a continuation page if you need to enter more officer details. Service address If you have previously notified
Building name/number Street Post town Serve If you come adding Register Come adding Regist	If you have previously notified
Building name/number Street Post town Service Service Street Post town	If you have previously notified
Street Com addr. Regi Com addr. Regi Com addr. Regi Com addr.	
Post town addr	Companies House that the service address is at 'The Company's Registered Office', please state 'Thi
	address.
	This information will appear on the public record
Postcode	
Country	

AR01 2015

Annual Return

Director

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Full forename(s) Surname Former name(s) Country/State of residence Nationality	appoint a director To do this, please complete form AP01 and submit together with this annual return Corporate details Please use Section C1-C4 to ent corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01
Business occupation (if any) E2 Director's service address Building name/number	together with this annual return Corporate details Please use Section C1-C4 to ent corporate director details. Director details All details must agree with those previously notified to Companies House if you have made change since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous nam (including maiden or married nai which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number	Please use Section C1-C4 to ent corporate director details. Director details All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous nam (including marden or married nai which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
Country/State of residence Nationality Month/year of birth XXX m m y y y Business occupation (if any) E2 Director's service address © Building name/number	corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Peromer name(s) Please provide any previous nam (including marden or married nai which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
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Rationality Month/year of birth XXX	since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous nam (including maiden or married nai which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
Month/year of birth XXX	Please provide any previous nam (including maiden or married nai which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
Business occupation (if any) E2 Director's service address Building name/number	Please provide any previous nam (including maiden or married nai which have been used for busine purposes during the period of th return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2 Director's service address © Building name/number	purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page of you need to enter more officer details
Building name/number	Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
Building name/number	Please use a continuation page if you need to enter more officer details
Building name/number	@Sorvice address
	O Service address
Street	If you have previously notified
	Companies House that the servi address is at 'The Company's Registered Office', please state Company's Registered Office' in
Post town	address
County/Region	This information will appear on public record
Postcode	
Country	

Part 4	Statement of capital •				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	This should reflect the company's capital status at the made up date o this annual return			
F1	Share capital		- <u></u> -		
	Complete the table(s) below to show the iss	ued share capital			
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate non	nınal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of share multiplied by no		unpaid, if any (£ €, \$ etc Including both the nominal value and any share premiur
Currency table A					
Pound Sterling	ORDINARY	1	£1		
4				· · · · · ·	
	Totals	1	£1		£0
	151616	<u>'</u>			
Currency table B					
	Totals				
Currency table C					
				, -	
	Totals				
	Table (in ludum announce	Total number of shares	Total aggr nominal va	egate alue 0	Total aggregate amount unpaid •
	Totals (including continuation pages)	1	1		£0
	, - ,	L			-

F2	Voting rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1
Class of share	ORDINARY SHARES
Voting rights	ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS
Class of share	
Class of share Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders						
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)						
G1	Companies with share capital						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services					
	 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature' 	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
G2	List of past and present shareholders						
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1					
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'						
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)						

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ļ		Shares or stock	Shares or stock transfer	ed (if appropriate)
		currently held		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MATTHEW WYNROE	ORDINARY	1		1 1
				/ /
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
and service and the service an			70,000	1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature			
Signature	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details		
	I am signing this form on behalf of the company			
	This form may be signed by DIRECTOR.	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of		
	This form may be signed by DIRECTOR. Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006		



Do not cover this barcode

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Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	МІСНА	EL O	MAF	ION.	Y			
Company name	O'MAH	ONY	DON	INEL	LY.			
Address	10 McC	URT	AIN I	HLL				
	4	-						
						•		
Post town	CLONA	KILT	Y					
County/Region	co co	RK						
Postcode	P	8	5	K	2	3	0	
Country	IRELAN	1D						
DX								
Telephone	+353 23	3 883	5287	,				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse