In accordance with Section 854 of the Companies Act 2006.





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20/07/2017 COMPANIES HOUSE

Part 1

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→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

Company number

Company name in full

ROOM LIMITED

O Company name change

If your company has recently changed its name, please provide the company name as at the date of this return.

A2

= the angual return made up date. The return date must not be a future as a 75 second return must be delivered within 28 days of the date given below.

Date of this return @

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ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary 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

Princip in asiness activity

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Classification code 1

Classification code 2

Classification code 3

Classification code 4

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Principal activity description

OPrincipal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

ann a leturo **A4** table 10. The your company type by ticking the appropriate box below (only Company type If you are unsure of your company one sow hust be ticked't type, please check your latest Full climited company certificate of incorporation or our . To combany in socially shares website: www.gov.uk/companieshouse His car cary imited by guarantee and a many in item by shares exempt under section 60 🚁 🕜 😕 justified by guarantee exempt under section 60 € tell collicany with share capital viithout share capital **A5** Conce address @ 504 ROMAN Building name/number ROAD Ochange of registered office This must agree with the address Street that is held on the Companies House record at the date of this return. If the registered office address has Post town changed, you should complete form AD01 and submit it together with County/Region this annual return. 5 と ひ Postcode stilled in plaction location (SAIL) of the company records (if applicable) ● **A6** Building name/number SAIL address This must agree with the address Street that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode **A7** .ecurds [©] OLocation of company records Prease that the appropriate box to indicate which records are kept at the SAIL If the company records are held at activess Section A6: the registered office address, do not Prostar of beorde with significant control. tick any of the boxes in this section. Certain records must be kept by Lin 10 K G. Green en 2013. every company while other records Dinairs' service centr<mark>acts.</mark> are only kept by certain company Discins indomnities. types where appropriate. KKD 23 (3) If the records are not kept at the SAIL address, they must be available at the registered office. and the stangest ourchase of own shares. activity of the comption or purchase of own share out of If any of the company records have moved from the registered office in the La company.

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Where the tompany/ fi is registered 3		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
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		For the company complete Section B1-B4.

Director

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	Plant in the section to list individual directors of the company. The interface director complete Section C1-C4.
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Surname	ISLAM
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Country/State of residence	UNITED KINDDOM.
Nationalin	BRITISH
Mu th/yea of pirth 🤏	01 7977
Business con pation (if i.i.y)	MANAGER

• Director appointments

You cannot use this form to appoint 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.

❷ 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.

6 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.

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• 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.

This information will appear on the public record.

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Director

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	to Section G4 'Shareholders who hold at least 5% of any class shares of the company as at the made up date of the return'.	Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).			
G2	1 000 1 1 and present shareholders •				
	re en tente provide a full list of past and present shareholders more to lether of the last two returns. Please tick the	This section only applies to companies answering 'No' in Section G1.			
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	je this period to shareholders' particulars or details of the amount mares transferred must be completed each year. As a familias of all company shareholders on: Jeny's distractional return following incorporation; ar load 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. 		
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Important information

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

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.

7 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