

## Corporate secretary

<b>B1</b>	<b>Corporate secretary's details <sup>①</sup></b>		<p><b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> 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 <b>CH04</b>.</p> <p>This information will appear on the public record.</p>							
	Please use this section for corporate secretaries of the company. <b>For a secretary who is an individual, complete Section D1-D2.</b>									
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> </table>									
Country										

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section B3</b> only → <b>No</b> Complete <b>Section B4</b> only	

<b>B3</b>	<b>EEA companies <sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		
Registration number		

<b>B4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Corporate director

<b>C1</b>	<b>Corporate director's details <sup>1</sup></b>	<b>1 Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> 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 CH02.  This information will appear on the public record.
	Please use this section for corporate directors of the company. <b>For a director who is an individual, complete Section E1-E2 and Part 3.</b>	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

<b>C3</b>	<b>EEA companies <sup>2</sup></b>	<b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>3</sup>		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	<b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

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Secretary

**D1**

**Secretary's details <sup>1</sup>**

Please use this section for individual secretaries of the company.  
**For a corporate secretary, complete Section B1-B4.**

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	

**<sup>1</sup> Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section B1-B4 to enter corporate 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.

**<sup>2</sup> 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.

**D2**

**Secretary's service address <sup>3</sup>**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**<sup>3</sup> 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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## Annual Return

### Director

#### E1 Director's details <sup>1</sup>

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title*							
Full forename(s)							
Surname							
Former name(s) <sup>2</sup>							
Country/State of residence							
Nationality							
Month/year of birth <sup>3</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

**1 Director appointments**  
 You cannot use this form to appoint a director. To do this, please complete form AP01 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.

**2 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.

**3 Month and year of birth**  
 Please provide month and year only. Provide full date of birth in Part 3 only.

#### E2 Director's service address <sup>4</sup>

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

**4 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.



**Part 3**

**Disclosure of director's date of birth**

The next page must contain the director's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual director on the next page.**

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**This page is not shown on the public record**



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**Director's name and full date of birth ①**

Please complete your name and full date of birth below.

Name

Date of birth

d	d	m	m	y	y	y	y
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**① Date of birth**

You must give the full date of birth.





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**F2**

**Voting rights**

Class of share

Voting rights

**G3**

**List of past and present shareholders ①**

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.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
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