In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

What this form is for

least once every year



Companies House



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

You may use this form to con □ m

that the company information is

correct as at the date of this return.

You must Ele an Annual Return at

A fee is payable with: Flease see 'How to pay' last page.

X What this form is NO You cannot use this for notice of changes to the of coers, registered of co company type or inform relating to the compan



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COMPANIES HOUSE A5BMK1QP

20/07/2016

#75

Part 1	Company details	
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals.
		All Exidsfere mandatory unless spea Exid or indicated by *
A1	Company details	
Company number	05790381	Company name change If your company has recently
Company name in full	INNOVATE LEARNING CENTRE CIC	changed its name, please provide the company name as at the date of this return.
A2	Return date	
	Rease give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below	Date of this return Your company's return date Is usually the armiversary of Incorporation or the anniversary
Date of this return ♥	03072016	of the last annual return Cled at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Principal business activity	
	Rease show the trade classication code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code 2007)
Classi ⊏cation code 1	85590	or a description of your company's main business in this section.
Classication code 2		A full list of the trade dassication
Class Ecation code 3		codes are available on our website: www.gov.uk/companieshouse
Classi ⊡cation code 4		Gov an can par
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	APPAINS TRAINING PROVIDER	
	<u></u>	

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	O 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/numbe Street	BURLETCH HOUSE 2 BOY STREET	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return				
Post town County/Region Postcode	WALSALC WEST MICKANDS WS1 25R	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return				
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) ®				
Building name/numbe		SAIL address				
Street	N A	This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you				
Post town County/Region		should complete form AD02 and submit it together with this annual return				
Postcode		return				
A7	Location of company records •	<u> </u>				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Directors' service contracts Directors' indemnities Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company	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 Certain records must be kept by every company while other records are only kept by certain company types where appropriate 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 moved from the registered office to the address in Section A6 since				
	 ☐ Register of debenture holders ☐ Report to members of outcome of investigation by public company into interests in its shares ☐ 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 	to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return				

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

	Corporate secretary's details •	B1
You cannot use this form to appoint	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	
a corporate secretary To do this, please complete form APO4 and submit it together with this annual return		Corporate body/firm name
Corporate secretary details	ber	Building name/number
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have		Street
not notified us, please complete form CH04		Post town
This information will appear on the public record		County/Region
Continuation pages		Postcode
Please use a continuation page if you need to enter more officer details.		Country
rm	Location of the registry of the corporate body or firm	B2
: Area (EEA)?	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
	EEA companies •	В3
ncluding the A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		Where the company/ firm is registered ●
Directive (dail 5 (722c)	r	Registration number
	Non-EEA companies	B4
register Where you have provided details of	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.	
that register		Legal form of the corporate body or firm
		Governing law
		If applicable, where
		the company/firm is registered •
		If applicable, the registration number
		If applicable, the

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.	O Corporate 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.
C2	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 ®	
Miles the company	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		
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.	Non-EEA 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		

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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* Full forename(s)	MR	please complete form AP03 and submit it together with this annual return
Surname	LATIF	Corporate details Please use Section B1-B4 to enter corporate secretary details.
Former name(s) ♥	APO3 IS ATTACHED	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
		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.

<u>D</u> 2	Secretary's service address	
Building name/numb	er 73	8:
Street	MELLISH ROAD	
Post town	WALSALL	(
County/Region	WEST MIDIANDS]
Postcode	WS42DG!	ļ "
Country	UK	

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's details 0	
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
MR	complete form APO1 and submit it together with this annual return
ASSAD KHAN	Corporate details Please use Section C1-C4 to enter
CH-11+	Director details. Director details All details must agree with those previously notified to Companies
UNITED KINGDOM BRITISH	House If you have made changes since the last annual return and have not notified us, please complete form CH01
XX 7-6 7985	Please provide any previous names (including maiden or marned 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.
Director's service address O	
er BURLEIGH HOUSE 2 BOX STREET	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
WALSALL	Company's Registered Office' in the address.
WEST MIDLANDS	This information will appear on the public record
WS1 25R	
IUK	
	Director's service address of the BURLETGH HOUSE BOX STREET WALALL WASSAD KHAN CATIF WINTED KING DOM BRITISH VI 9 8 5

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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	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	MOHAMMED NADEEM	Corporate details
Surname	RABBI	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 House. If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth®	XX 7/2 11986	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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 ®	
Building name/numbe	BURLEIGH HOUSE	• Service address
Street	2 BOX STREET	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WALSALL	Company's Registered Office' in the address.
County/Region	WEST MIDLANDS	This information will appear on the public record
Postcode	WS2 25R	positive
Country	UK	

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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
Title*		complete form APO1 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		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		• Former 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 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		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

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 APO1 and submit it together with this annual return
Full forename(s) Surname		Corporate details 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 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 m m y y y	O 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
		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 ©	<u></u>
Building name/number		Service address
Street		 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		address.
County/Region		This information will appear on the public record
Postcode		_ '
Country		

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Title* Full forename(s) Sumame Former name(s) Sumame Former name(s) Former name(s) Country/State of residence Nationality Monthlyear of birth Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Director's service address E2 Director's service address Building name/number Street Post town County/Region Postcode Compon/Region Full forename(s) Corporate details All details must agree with those previously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete from CHO1 Former name(s) Forme	E1	Director's details ^o	
True! Full forename(s) Sumame Former name(s) Country/State of esadence Monthlyear of birth Business occupation (if any) Former name(s) Month and year of birth Please provide month and year of birth in Please provide full date of birth in Part 3 only Country/State of esadence Monthlyear of birth Business occupation (if any) Former name(s) Post town E2 Director's service address Building name/number Street Post town Country/Region Postcode Turner name(s) Postcode Turner name(s) Postcode Turner name(s) Postcode Turner name(s) Pormer name(s)			You cannot use this form to appoint a director To do this, please
Sumame Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address E2 Director's service address Building name/number Street Post town Country/Region Postcode Please use Section C1-C4 to ent comporate details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous name (including maden or married name purposes during the period of this return Omnith and year of birth Pera 3 only Continuation pages Please use a continuation page of you need to enter more officer details. E2 Director's service address Building name/number Street Post town Country/Region Postcode Time formation will appear on the public record			
Former name(s) Director details All details must agree with those previously notified to Companies from CHO1 Country/State of residence Nationality Month/year of birth Business occupation (if any) Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only Continuation pages Please use a continuation page Please use a sontinuation page Please use Please use a sontinuation page Please use Please			Corporate details Please use Section C1-C4 to enter
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Monthlyear of birth			
Business occupation (if any) Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return Month and year of burth Please provide month and year of Provide full date of burth 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 Street Street Post town County/Region Postcode Please provide any previous name (including maiden or married name purposes during the period of this return Post town This information will appear on the public record	Country/State of residence		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
Business occupation (if any) (including maiden or married name which have been used for businest purposes during the period of this 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. Building name/number Street Director's service address Street Street OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'It Company's Registered Office', please state 'It Company's Registered Office' in to address. This information will appear on the public record	Month/year of birth®	X X m m y y y	
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 Street Oservice address if you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "To Company's Registered Office" in to address. County/Region Postcode Postcode	Business occupation		(including maiden or married names which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Postcode Please use a continuation page if you need to enter more officer details. Post town Postcode Please use a continuation page if you need to enter more officer details. Postrice address if you have previously notified Companies House that the service address at 'The Company's Registered Office', please state 'The Company's Registered Officer in the address. This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number Street Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in to address. This information will appear on the public record			Please use a continuation page if you need to enter more officer
Fost town County/Region 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	E2	Director's service address ^o	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record	Building name/numbe	er	
Post town County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode			This information will appear on the
Country	County/Region	I	
Country			pastic record
	Postcode		

Part 4	Statement of capital •				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	and the following Pa	art 5	capital s	uld reflect the company's tatus at the made up date of ual return
F1	Share capital				···
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	rency (if appropria			
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any $(£, e, \$, etc)$ Including both the nominal value and any share premium
Currency table A	ORDINARY:				
TUNUS	OFDIVAR 7: 4	<u> </u>	<u></u>		
SIEKULNG					
	Totals	-1			-0
Currency table B					
	Totals			.	
Compagnitable	iotais	<u> </u>			<u> </u>
Currency table C					
	Totals				
		Total number of shares	Total aggi nominal v	regate alue •	Total aggregate amount unpaid •
	Totals (including continuation pages)	2		2	
		● Flease list total: For example: £100			nt currencies separately

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 SHARE
Voting rights	Equal rights for voting, dividends . Efc. beyond Move prescribed in the companies act 2006.
Class of share	
Voting rights	
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	<u></u>
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
Ques share Did t tradi	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 ®	DTR5 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. 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.'	This section only applies to companies answering 'No' in Section G1
T	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

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
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
AKHTAR, Slakil	CEDINALY	1		/ /
CHOUDHARY, Nahida	OPDINARY	,		1 1
IOBAL, Nasar	OLDINARY	1		1 1
KHAN, Omar	OPUINARY	1		1 1
LAMIF, Assud	ORDINARY	á		1 1
LAMIF, Assud RABBI, Nadeem	ORDINARY	1		1 1
				, ,
				, ,
				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 Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

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



Do not cover this barcode

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 ASSAD LATIF
Company name
Addres 73 MELLISH RD
Post town WALSALL County/Region WEST MIDLAND
County/Region WEST MIDLAND
Prostcode WS42DC
Country UK
OX
Telephone 07849797231

✓ 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.

£ 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