

Company Number

Form AR

# ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL (OTHER THAN A COMPANY LIMITED BY GUARANTEE)

Pursuant to Sections 107 and 340A of the Companies Act, 1931 (as amended)

**Please complete legibly in black type, or bold block lettering**

Annual Return of:  Limited\*

\*Delete if inappropriate

Made up to: 

Day:	Month:	Year:
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(hereinafter called 'the date of this return')(being the company's return date)

The registered office is as follows:

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Principal trade or business carried on by the company since the last annual return (or incorporation if this is the first annual return):

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**This section must be completed by all companies.**

The company is:

Tick **one** box

(a) exempt from the requirement to appoint a nominated officer under section 4(2) of the Companies (Beneficial Ownership) Act 2012; or

(b) exempt from the requirement to appoint a nominated officer under paragraph 3 of the Companies (Beneficial Ownership)(Exemptions) Order 2013:

The relevant exemption being under paragraph 3 (  ) (insert (a) to (o) as appropriate).

Please provide name of corporate service provider if exemption at paragraph 3(e) of the Companies (Beneficial Ownership) (Exemptions) Order 2013 applies:

.....;or

(c) required to appoint a nominated officer under section 4(1) of the Companies (Beneficial Ownership) Act 2012:

Name of nominated officer:.....

Address:.....

.....

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