



COMPANIES REGISTRY

Form 12

Companies Act 2011

Sections 104, 105

Annual report of a company

Date of this report (dd/mm/yy) DD MM YYYY

Company number NUMBER

COMPANY NAME AND SUFFIX

For items 1 to 8, tick the small box if correct, If not, enter a correction or amendment in the space provided. Changes in directors or their particulars not previously notified must show the date of change. A change in registered office only takes effect from the date it is registered.

1 Business name (if different from company name)
BUSINESS NAME IF ANY

2 Registered office
ADDRESS LINE 1
ADDRESS LINE 2
ADDRESS LINE 3

Postal address
ADDRESS LINE 1
ADDRESS LINE 2

3 Location of company records
AT REGISTERED OFFICE or
ADDRESS LINE 1
ADDRESS LINE 2
ADDRESS LINE 3

4 Main business address
AT REGISTERED OFFICE or
ADDRESS LINE 1
ADDRESS LINE 2
ADDRESS LINE 3 or
INFORMATION NOT AVAILABLE –
PLEASE PROVIDE

POSTAL ADDRESS LINE 1
POSTAL ADDRESS LINE 2
if different from registered office

5 Telephone
TELEPHONE NUMBER or
INFORMATION NOT AVAILABLE –
PLEASE PROVIDE

6 e-mail
E-MAIL ADDRESS or
INFORMATION NOT AVAILABLE –
PLEASE PROVIDE

<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

7 Business activity codes 0000 TEXT TEXT TEXT 0000 TEXT TEXT TEXT 0000 TEXT TEXT TEXT 0000 TEXT TEXT TEXT	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	

8 Current Directors
 TITLE FORENAME(S) SURNAME
 ADDRESS LINE 1
 ADDRESS LINE 2
 ADDRESS LINE 3

<input type="checkbox"/>	
--------------------------	--

TITLE FORENAME(S) SURNAME
 ADDRESS LINE 1
 ADDRESS LINE 2
 ADDRESS LINE 3

<input type="checkbox"/>	
--------------------------	--

TITLE FORENAME(S) SURNAME
 ADDRESS LINE 1
 ADDRESS LINE 2
 ADDRESS LINE 3

<input type="checkbox"/>	
--------------------------	--

9 Former directors
State names and addresses of directors who have ceased to act in the past 12 months

--

10 Share capital
State number of shares issued for cash and for consideration other than cash

Issued for cash:	<input type="text"/>
Issued for consideration other than cash:	<input type="text"/>

11 Accounting policies
State any change in accounting policies during the year. If none, state 'NONE'

--

12 Accounts
Attach accounts (with audit report where applicable). Tick the box to confirm

Accounts attached

Signed on behalf of the board by 2 directors (unless there is only one)

_____ Date _____

_____ Date _____