



**Companies House**

# AAT



# Neil Butler Business Liaison Manager



**[nbutler@companieshouse.gov.uk](mailto:nbutler@companieshouse.gov.uk)**

# Companies House background

Started 1844

Executive agency of BIS since 1988

Trading fund since 1991

Income £63M (as yet unaudited)

Funding - 80% registration, 20% search

Staff – about 880

London, Edinburgh, Belfast and Cardiff

Main Board C.E. & 2 Exec. Directors.

Chair

Public Data Group

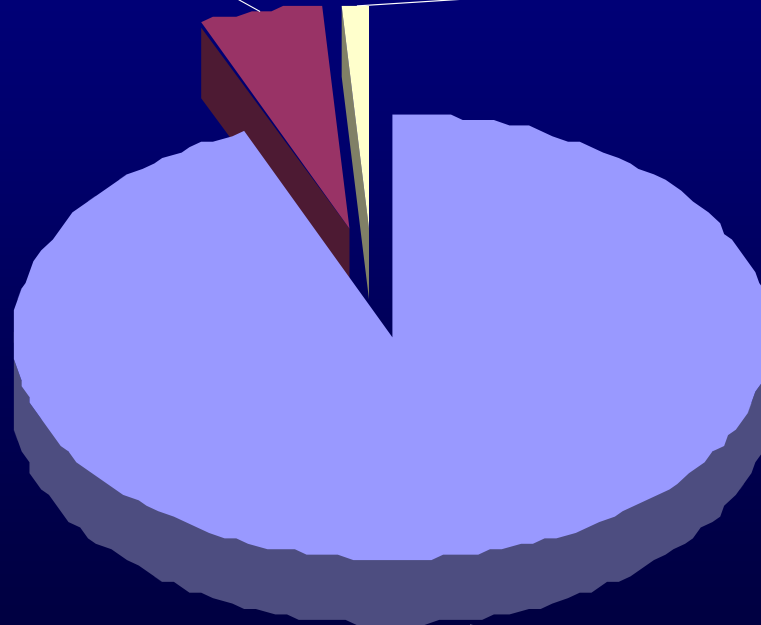




# UK Incorporations 2012-13

SC, 25454

NI, 5611

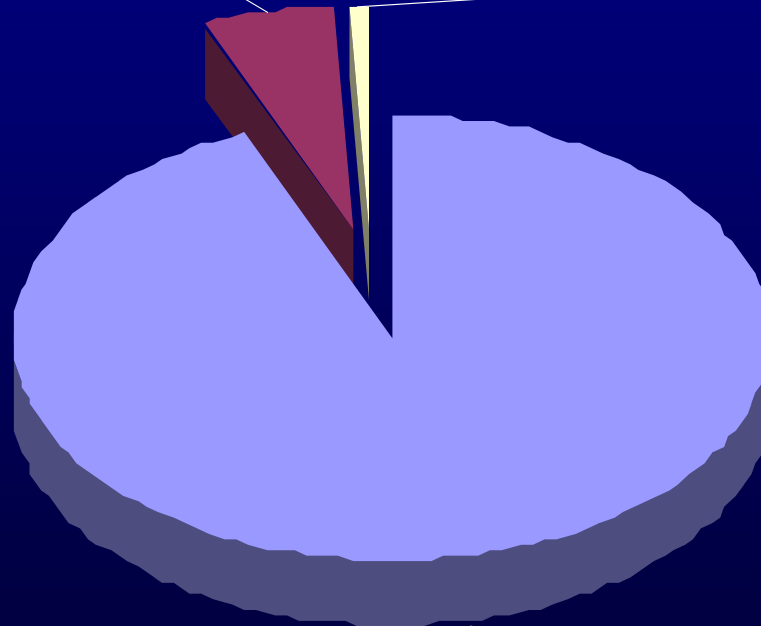


EW, 451730

# UK Dissolutions 2012-13

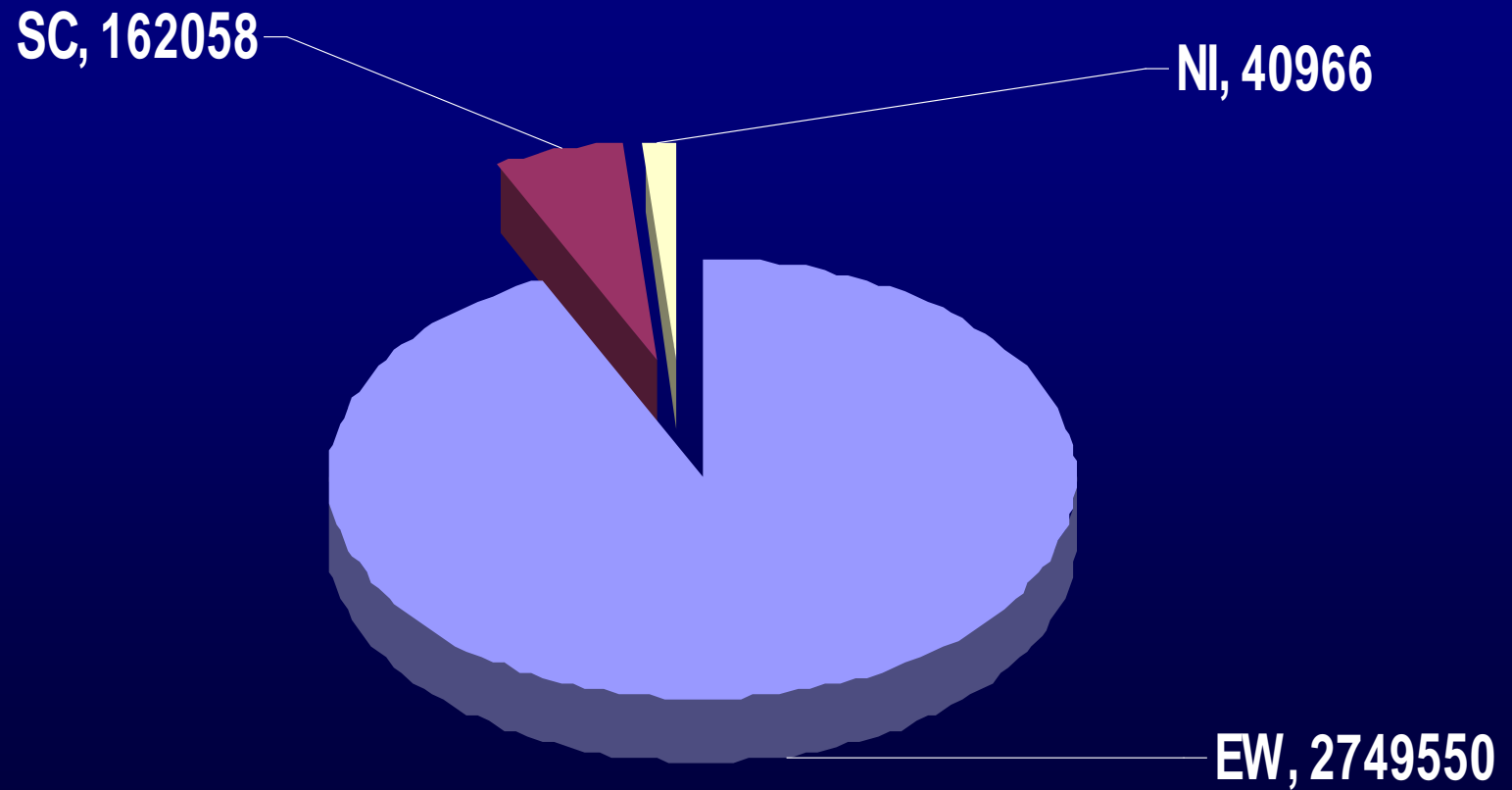
SC, 16233

NI, 2891



EW, 281124

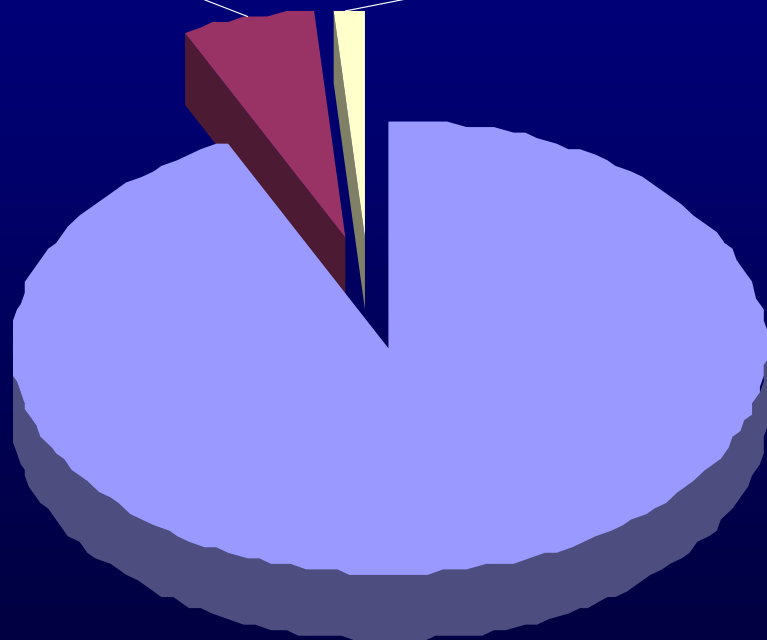
# UK Total Register 2012-13



# UK Total Documents 2012-13

SC, 442240

NI, 109790



EW, 7448742

# TYPES OF COMPANY







**Private limited company**

**Private company limited by  
guarantee**

**Limited Liability Partnership**

**Public Limited Company**

**Community Interest Company**



# Community Interest Companies







☐ Any words
 ☒ All words
 ☐ Exact phrase

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## TOP STORIES II

### CIC case studies now available

To give a flavour of the good work Community Interest Companies (CICs) are carrying out around the UK, we have published a selection of case studies on this site.



1 New website

2 CIC case studies now available

3 CIC Central Event - 7 July 2011



### Message from the Regulator to newly formed CICs

Well done on your successful registration as a community interest company (CIC). I continue to be delighted at the growth in community interest companies.

I would like to pass on sincere congratulations to all of the CICs that have registered in the last month.

Sara Burgess, CIC Regulator

[Community Interest Company register](#)

### Community Interest Companies

Community Interest Companies (CICs) are limited companies, with special additional features, created for the use of people who want to conduct a business or other activity for community benefit, and not purely for private advantage.

This is achieved by a "community interest test" and "asset lock", which ensure that the CIC is established for community purposes and the assets and profits are dedicated to these purposes. Registration of a company as a CIC has to be approved by the Regulator who also has a continuing monitoring and enforcement role.

### Appeal and complaint procedures

Sara Burgess, CIC Regulator has a clear mission to regulate and to raise awareness of the CIC model throughout the UK.

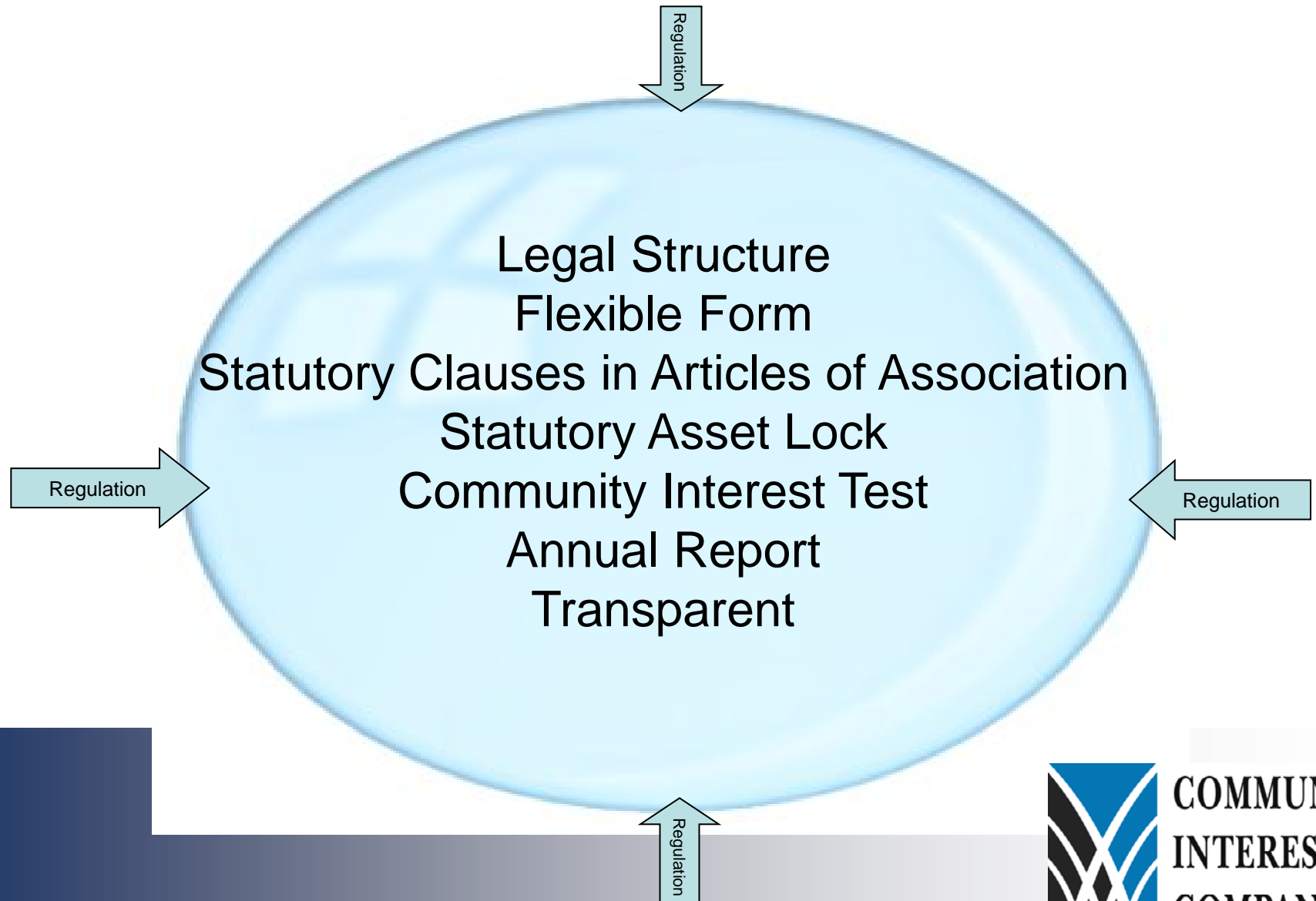
The Regulator wants to ensure that they are recognised and trusted by society for serving our communities with integrity and excellence and for this has published [appeal and complaint guides](#).



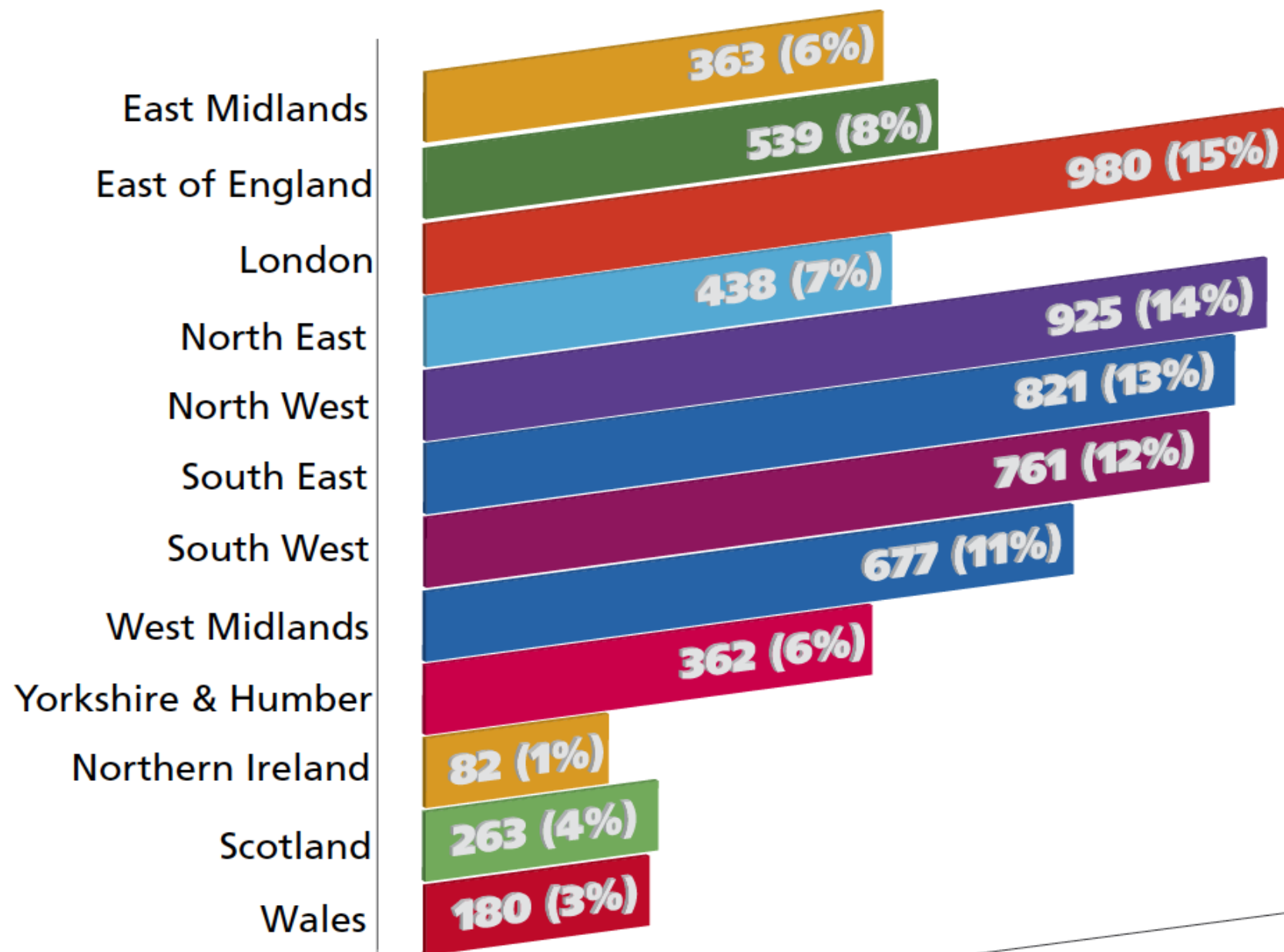
**COMMUNITY  
INTEREST  
COMPANIES**

<http://www.bis.gov.uk/cicregulator>

# The CIC Bubble



COMMUNITY  
INTEREST  
COMPANIES





☐ Any words
 ☒ All words
 ☐ Exact phrase

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You are here: [Home](#) > [Contact](#) > General enquiries

## Contact

- [General enquiries](#)
- [How to find us](#)

## General enquiries

The Regulator and her staff are happy to discuss general questions prior to an application being made but cannot advise on specific points, or prejudice decisions.

### Ways to get in touch

Call us: +44 (0)29 2034 6228. This is a 24-hour voicemail service.  
Email us: [cicregulator@companieshouse.gov.uk](mailto:cicregulator@companieshouse.gov.uk)

### Write to us:

CIC Regulator  
Room 3.68  
Companies House  
Crown Way  
Cardiff, CF14 3UZ

[Print this page](#) [Share This](#)



## About us

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[Forms guidance](#)  
[Constitution guidance](#)

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**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

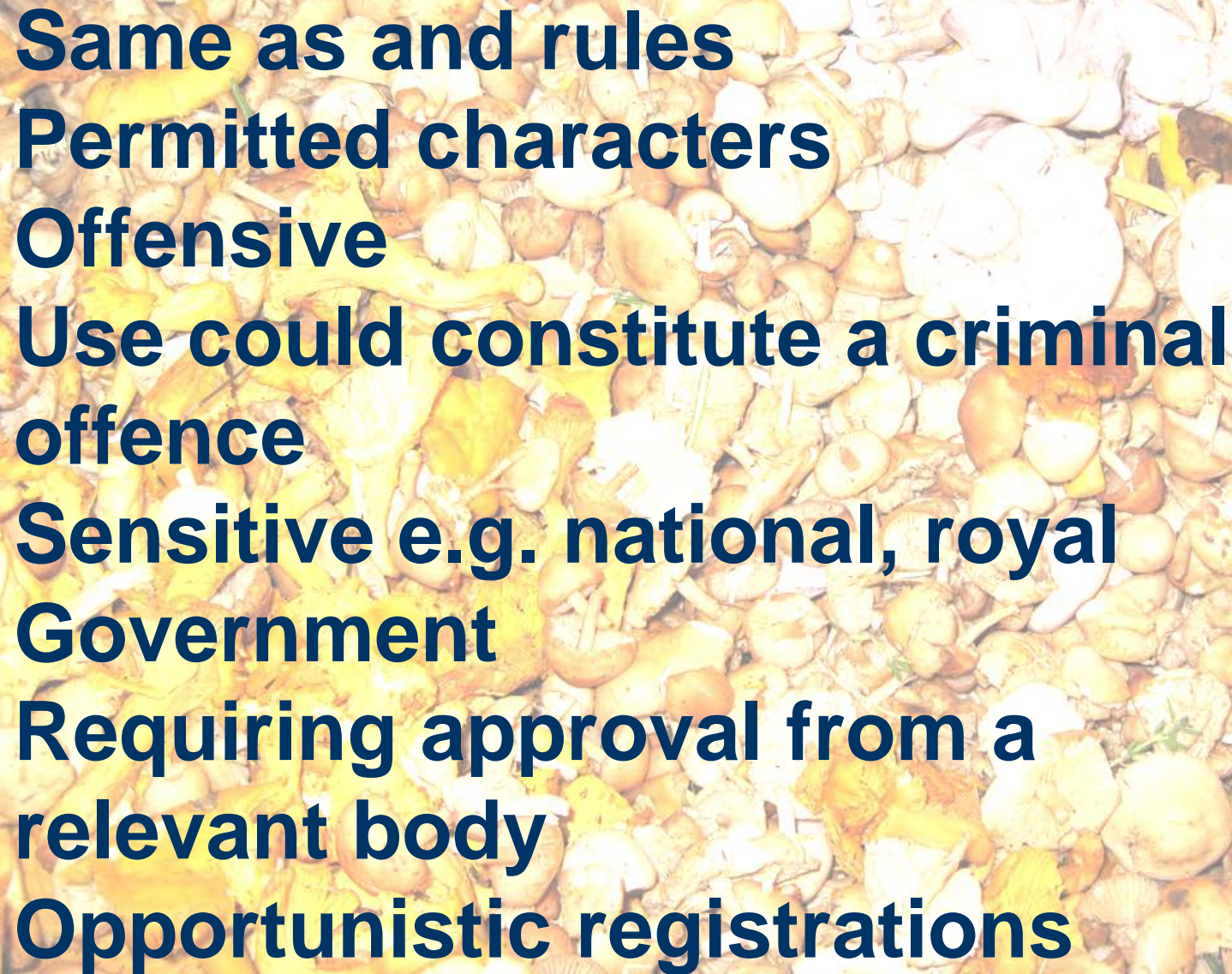
**Incorporation**





**Names – pick the right one**





**Same as and rules**  
**Permitted characters**  
**Offensive**  
**Use could constitute a criminal**  
**offence**  
**Sensitive e.g. national, royal**  
**Government**  
**Requiring approval from a**  
**relevant body**  
**Opportunistic registrations**





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## Company Details

Name & Registered Office:

@ LTD  
METROHOUSE 57 PEPPER ROAD  
HUNSLET  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS10 2RU  
Company No. 08209882

Status: Active

Date of Incorporation: 11/09/2012

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC):

None Supplied

Accounting Reference Date: 30/09

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 11/06/2014

Last Return Made Up To:

Next Return Due: 09/10/2013



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## Company Details

Name & Registered Office:

**OLDGITSRUS LTD**

GF 2 SOUTHFIELD ROAD

WESTBURY-ON-TRYM

BRISTOL

UNITED KINGDOM

BS9 3BH

**Company No. 05870970**

**Status:** Dissolved 24/03/2009

**Date of Incorporation:** 10/07/2006

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

7499 - Non-trading company



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## Company Details

Name & Registered Office:

**GIT LIMITED**

C/O KEELINGS BROAD HOUSE

THE BROADWAY

OLD HATFIELD

HERTFORDSHIRE

AL9 5BG

**Company No. 05921913**

**Status:** Dissolved 18/05/2010

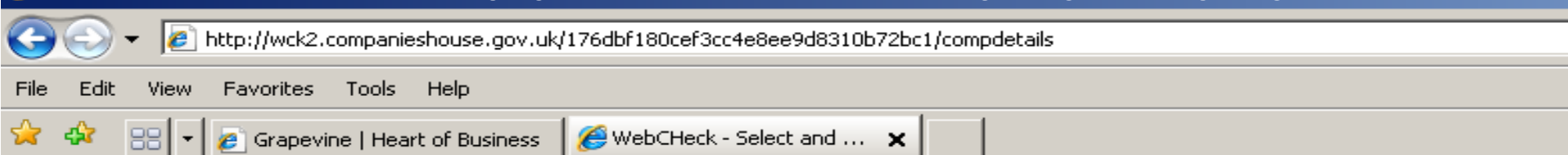
**Date of Incorporation:** 01/09/2006

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

7260 - Other computer related activities



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## Company Details

Name & Registered Office:

**GRUMPY GIT CLOTHING LTD**

94 SOMERSET ROAD

BRISTOL

UK

BS4 2JB

**Company No. 06898255**

**Status:** Active

**Date of Incorporation:** 07/05/2009

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

7487 - Other business activities



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## Company Details

Name & Registered Office:

**4 COUGH LIMITED**

SUITE 100 THE STUDIO

ST NICHOLAS CLOSE

ELSTREE

HERTFORDSHIRE

WD6 3EW

**Company No. 04268845**

**Status:** Active

**Date of Incorporation:** 10/08/2001

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

9999 - Dormant Company

http://wck2.companieshouse.gov.uk/176dbf180cef3cc4e8ee9d8310b72bc1/compdetails

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## Company Details

Name & Registered Office:

**LITTLE BUGGER LIMITED**

9 BURSTOW ROAD, WIMBLEDON

LONDON

UNITED KINGDOM

SW20 8ST

**Company No. 06850054**

**Status:** Dissolved 26/10/2010

**Date of Incorporation:** 17/03/2009

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

None Supplied



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## Company Details

Name & Registered Office:

**USELESS LIMITED**

BRIDGE HOUSE 181 QUEEN VICTORIA

STREET, LONDON

EC4V 4DZ

**Company No. 03782195**

**Status:** Dissolved 13/03/2001

**Date of Incorporation:** 03/06/1999

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

None Supplied





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## Company Details

Name & Registered Office:

**KRAP WINES LIMITED**

760-762 BATH ROAD

CRANFORD

MIDDLESEX

TW5 9TY

**Company No. 03070264**

**Status:** Dissolved 21/12/1999

**Date of Incorporation:** 20/06/1995

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

5134 - Wholesale alcoholic & other drinks

**Accounting Reference Date:** 30/06

**Last Accounts Made Up To:** 30/06/1997 (FULL)



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SEARCH FOR ANOTHER COMPANY

Name & Registered Office:  
**I HATE LAWYERS.COM LIMITED**  
AIREDALE HOUSE  
128 SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 2AT  
**Company No. 07483250**

**Status:** Active  
**Date of Incorporation:** 05/01/2011  
**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company  
**Nature of Business (SIC):**  
69102 - Solicitors

**Accounting Reference Date:** 31/01  
**Last Accounts Made Up To:** 31/01/2012 (DORMANT)  
**Next Accounts Due:** 31/10/2013  
**Last Return Made Up To:** 05/01/2012  
**Next Return Due:** 02/02/2013

**Last Members List:** 05/01/2012

**Previous Names:**  
**Date of change** **Previous Name**  
27/01/2011 I HATE LAWYERS LIMITED

[UK Establishment Details](#)

There are no UK Establishments associated with this company.

[Overseas Company Info](#)

There are no Overseas Details associated with this company.



SEARCH



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## Company Details

Name & Registered Office:

**FOOKY FOOKY LTD**

19 GROSVENOR STREET

CHESTER

ENGLAND

CH1 2DD

**Company No. 07157215**

**Status:** Dissolved 27/09/2011

**Date of Incorporation:** 15/02/2010

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

None Supplied



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## Company Details

Name & Registered Office:

**WINKERS LLP**

SUITE 2

23-24 GREAT JAMES STREET

LONDON

UNITED KINGDOM

WC1N 3ES

**Company No. OC372947**

**Status:** Active

**Date of Incorporation:** 29/02/2012

**Country of Origin:** United Kingdom

**Company Type:** Limited Liability Partnership

**Nature of Business (SIC):**

None Supplied

**Accounting Reference Date:** 29/02

**Last Accounts Made Up To:** (NO ACCOUNTS FILED)

**Next Accounts Due:** 28/11/2013

**Last Return Made Up To:**

**Next Return Due:** 28/03/2013

**Previous Names:**



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## Company Details

Name & Registered Office:

**DUPA LTD**

6 WHITEADDER WAY

LONDON

GREATER LONDON

ENGLAND

E14 9UR

**Company No. 07694428**

**Status:** Active

**Date of Incorporation:** 05/07/2011

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

62012 - Business and domestic software development

**Accounting Reference Date:** 31/07

**Last Accounts Made Up To:** (NO ACCOUNTS FILED)

**Next Accounts Due:** 05/04/2013

**Last Return Made Up To:** 05/07/2012

**Next Return Due:** 02/08/2013

**Last Members List:** 05/07/2012



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## Company Details

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### Name & Registered Office:

//////////////////// LIMITED

78 MONTGOMERY STREET

EDINBURGH

LOTHIAN

SCOTLAND

EH7 5JA

Company No. SC366292

**Status:** Active

**Date of Incorporation:** 29/09/2009

**Country of Origin:** United Kingdom

**Company Type:** Private Limited Company

**Nature of Business (SIC):**

99999 - Dormant Company

**Accounting Reference Date:** 31/08

**Last Accounts Made Up To:** 31/08/2012 (DORMANT)

**Next Accounts Due:** 31/05/2014

**Last Return Made Up To:** 29/09/2012

**Next Return Due:** 27/10/2013



[Order information on this company](#)



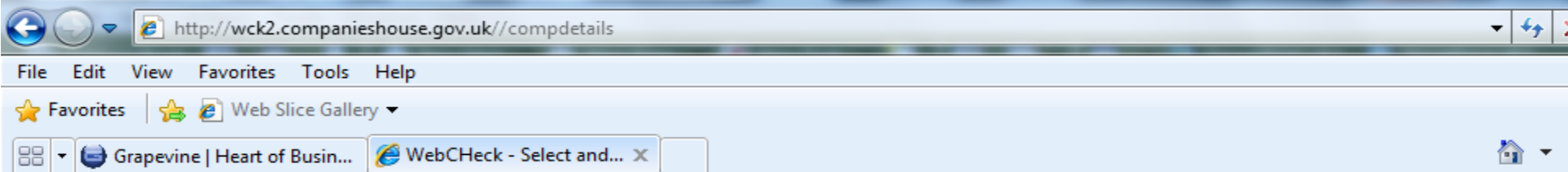
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### Tell Us

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## Company Details

Name &amp; Registered Office:

**FUCTIFINO LIMITED**

WYKE CASTLE

1 PIRATES LANE

WEYMOUTH

DORSET

DT4 9GL

**Company No. 04614245****Status:** Active**Date of Incorporation:** 11/12/2002**Country of Origin:** United Kingdom**Company Type:** Private Limited Company**Nature of Business (SIC):**

47710 - Retail sale of clothing in specialised stores

**Accounting Reference Date:** 31/03**Last Accounts Made Up To:** 31/03/2011 (DORMANT)[Order information](#)[Monitor this company](#)[SEARCH FOR ANOTHER COMPANY](#)



# Web incorporations

Simple form only

Accessed via .gov.uk

Separate service to WebFiling

Incorporate Private Limited By Shares

Adopting Model Articles

Companies Act 2006

Cost £15

Register using an email address and password

Sent email as confirmation of registration

WebFilers can use email address and security code

Authentication code will be sent to registered office once incorporated

Encourage WebFiling



## Information & Guidance

→ Top FAQs quick answers to our most frequently asked questions

### Full list of FAQs

- Accounts & Reports
- Articles of Association
- Branches & Places of Business
- Capital
- Certificate of good standing
- Change Of Company Name
- Companies Act 2006
- Companies Administration, Objections And Directions
- Companies House Policy on SE's (European Companies)
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- Directors - other
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- Model Articles
- Northern Ireland
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- Rectification of Charge Register
- Registered Office (RO) Address
- Registering A New Company
- Registrar's Powers
- Registrar's Rules (PDF)
- Registration of a Compromise or Arrangement - a Scheme of Arrangement
- Right to Manage a Company

### Starting a new company

Companies are most commonly incorporated online through the website of a [formation agent](#). Companies House does not currently provide an online incorporation service on this website. Companies can be incorporated directly with Companies House using a paper form.

To incorporate a private limited company by shares or by guarantee, or a public limited company, you will need to send the following documents to Companies House:

(Information and guidance on [Limited Liability Partnerships LLP's](#))

#### 1) Form IN01 Application to register a company contains

- the company name - **IMPORTANT** [check name availability](#)
- the location of the registered office address, (either England & Wales, Northern Ireland, Scotland or Wales)
- the consenting company secretary (if applicable) and director(s)
- the subscriber details
- the share capital details and the [prescribed particulars](#) relating to each class of shares (only for companies limited by shares)

#### 2) Memorandum of Association\* ([with share capital](#) or [without share capital](#))

Contains the names and signatures of the subscribers who are forming the company, and for companies limited by shares a commitment that each subscribers will take at least one share.

#### 3) Articles of Association\*

Contains details of running the company, internal management affairs and liability - they are the company's internal rulebook. A company can choose to use the standard [Model Articles](#) and if they do so do not need to file these with Companies House.


*\* Alternatively these documents can be purchased from a law / legal stationers, or formation agent at a cost of approx. £30. Local stockists are listed in Yellow Pages.*

Complete the above documents and return together with the relevant **fee\*\*** to:

New Companies Section  
Companies House Crown Way Cardiff CF14 3UZ  
Companies House Information Centre 21 Bloomsbury Street London WC1B 3XD  
Companies House 4th Floor Edinburgh Quay 2, 139 Fountain bridge, Edinburgh EH3 9FF

### Quicklinks

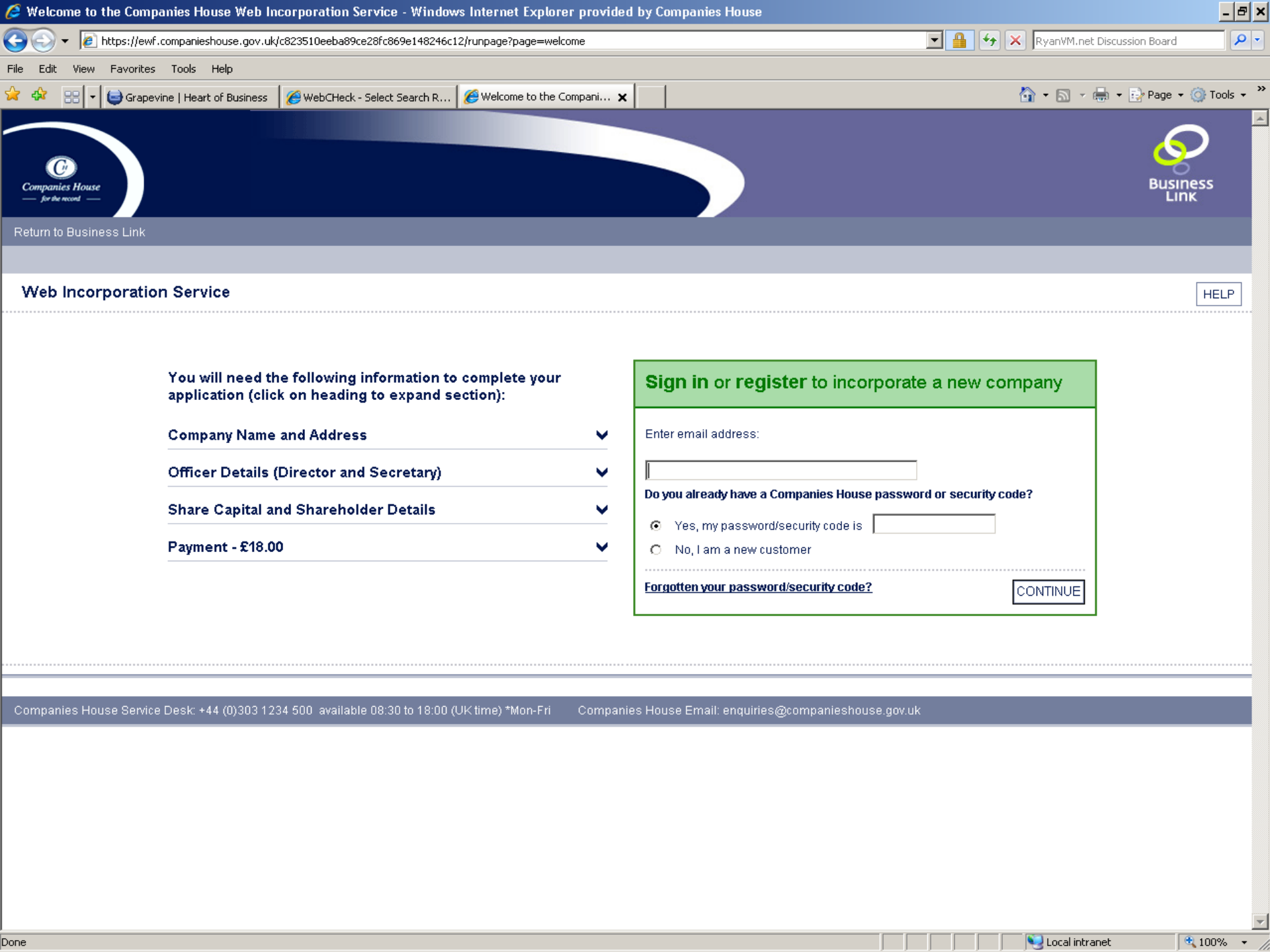
#### FAQs

Click here to see our most commonly asked questions on Company Registration. 

#### Sensitive Words and Expressions

Complete List of Sensitive Words and Expressions. 





[Return to Business Link](#)

## Web Incorporation Service

[HELP](#)

You will need the following information to complete your application (click on heading to expand section):

- Company Name and Address** ▼
- Officer Details (Director and Secretary)** ▼
- Share Capital and Shareholder Details** ▼
- Payment - £18.00** ▼

### Sign in or register to incorporate a new company

Enter email address:

Do you already have a Companies House password or security code?

- ☒ Yes, my password/security code is
- ☐ No, I am a new customer

[Forgotten your password/security code?](#)

[CONTINUE](#)





**Joint registration  
start-up and tax**



# Joint registration

Optional

HMRC need to know – if company intends to start trading straight away

Date company expects to become active and when a/c period likely to begin

If likely to make a return on a CT61

If taking over another business



Companies House

# Software incorporation

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Full list of FAQs

## Starting a new company



Registering a company name with Companies House does not also give trade mark protection.

To start a company, you will need to have the following information ready:

- Company Name and Address
- Officer Details (Director and Secretary)
- Share Capital and Shareholder Details
- Payment



Important advice for first time directors

You can start a company in one of three ways:

### 1. Companies House Web Incorporation Service



(for a private company limited by shares, with model articles)

You can also register for Corporation Tax using this service.

[Access the Companies House Web Incorporation Service](#)

### 2. Using a Formation Agent



You can use a formation agent to incorporate any type of company and they can also provide you with specialist advice.

[Access the list of Formation Agents](#)

### 3. On paper forms sent directly to Companies House



[View more information on filing paper incorporations with Companies House](#)

**Online Incorporation survey:** To help us understand your use of our online incorporation service we would welcome your feedback. The [Online Incorporation Survey](#) should take no longer than 5 minutes, all the information you supply when completing a survey will be treated with the utmost confidentiality.

Other useful links:

- [Register for Corporation Tax](#)
- ['Incorporation and Names' guidance](#)
- [Important advice for first time directors](#)
- [Companies House Price List](#)
- [Intellectual Property Explained \(PDF 3,027KB\)](#) – including patents, trade marks, copyrights and designs
- [Company Names and Trade Marks](#)



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- ▶ XML Schemas
- ▶ Accounts Filing
  - Filing iXBRL accounts
  - iXBRL Accounts Filing FAQs
  - Enabled Accounts Software
- ▶ Secretarial & Incorporations
  - Enabled Secretarial & Incorporations Software
  - Formation & Company Secretarial Agents
- ▶ Software Filing FAQ
- ▶ Credit Account Application for Online Filing (PDF 888KB)
- ▶ Presenter Account Application (Non-Fee Bearing Documents) (PDF 214KB)
- ▶ Prices
- ▶ Software Filing Update Archive

The following companies have completed testing and can submit electronic incorporations.

Please note that by accessing one of these links you will leave the Companies House website and Companies House neither warrants nor accepts any liability for the content of these sites.

#### Formation & Company Secretarial Agents

Package Provider	Telephone Number
<a href="#">1 Formations Kingdom</a>	01793 979232
<a href="#">1st Choice Business Solutions</a>	0203 239 5591
<a href="#">121 Company Advice</a>	0121 678 9011
<a href="#">121 Company Formation Ltd</a>	0843 289 3139
<a href="#">4 Business</a>	020 7514 9901
<a href="#">5 Pound Formations</a>	01625 261796
<a href="#">7side Ltd</a>	029 20 451444
<a href="#">ABS All Business Solutions LTD</a>	0207 193 6059
<a href="#">A New Business</a>	0800 292 2121
<a href="#">A1 Company Services Ltd</a>	020 8458 9637
<a href="#">Aldbury Associates</a>	01908 234703
<a href="#">Appleton Company Services Limited</a>	020 8741 1224
<a href="#">aRMadillo online</a>	01462 427300
<a href="#">Avis Formations Limited</a>	01352 717090
<a href="#">BC Business Centrum Limited</a>	020 8457 7202

# Paper incorporation

## SCHEDULE 1 Regulation 2(a) COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of [insert name of company]

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication by each subscriber

Dated

## SCHEDULE 2 Regulation 2(b) COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of [insert name of company]

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each subscriber

Dated

3

## SCHEDULE 1 Regulation 2 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES

### INDEX TO THE ARTICLES

#### PART 1 INTERPRETATION AND LIMITATION OF LIABILITY

1. Defined terms
2. Liability of members

#### PART 2 DIRECTORS

##### DIRECTORS' POWERS AND RESPONSIBILITIES

3. Directors' general authority
4. Shareholders' reserve power
5. Directors may delegate
6. Committees

##### DECISION-MAKING BY DIRECTORS

7. Directors to take decisions collectively
8. Unanimous decisions
9. Calling a directors' meeting
10. Participation in directors' meetings
11. Quorum for directors' meetings
12. Chairing of directors' meetings
13. Casting vote
14. Conflicts of interest
15. Records of decisions to be kept
16. Directors' discretion to make further rules

##### APPOINTMENT OF DIRECTORS

17. Methods of appointing directors
18. Termination of director's appointment
19. Directors' remuneration
20. Directors' expenses

#### PART 3 SHARES AND DISTRIBUTIONS SHARES

21. All shares to be fully paid up
22. Powers to issue different classes of share
23. Company not bound by less than absolute interests
24. Share certificates
25. Replacement share certificates

In accordance with  
section 8 of the  
Companies Act 2006.

IN01

Application to register a company

Company Status  
— Private —

A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ What this form is for  
You may use this form to register a  
private or public company.

☒ What this form is NOT for  
You cannot use this form to register  
a limited liability partnership. To do  
this, please use form LL 001.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### Part 1 Company details

**Filling in this form**  
Please complete in typewritten or in  
bold black capital letters.  
All fields are mandatory unless  
specified or indicated by \*

A1

#### Company details

Please show the proposed company name below.

Proposed company  
name in full \*

For official use

**Duplicate names**  
Duplicate names are not permitted. A  
list of registered names can be found  
on our website. There are various rules  
that may affect your choice of name.  
More information is available at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A2

#### Company name restrictions

Please tick the box only if the proposed company name contains sensitive  
or restricted words or expressions that require you to seek comments of a  
government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approved, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response.

**Company name restrictions**  
A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A3

#### Exemption from name ending with 'Limited' or 'Cyfyngedig'

Please tick the box if you wish to apply for exemption from the requirement to  
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative.

☐ I confirm that the above proposed company meets the conditions for  
exemption from the requirement to have a name ending with 'Limited',  
'Cyfyngedig' or permitted alternative.

**Name ending exemption**  
Only private companies that are  
inducted by guarantee and meet other  
specific requirements are eligible to  
apply for this.  
For more details, please go to our  
website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A4

#### Company type

Please tick the box that describes the proposed company type and members'  
liability (only one box must be ticked):

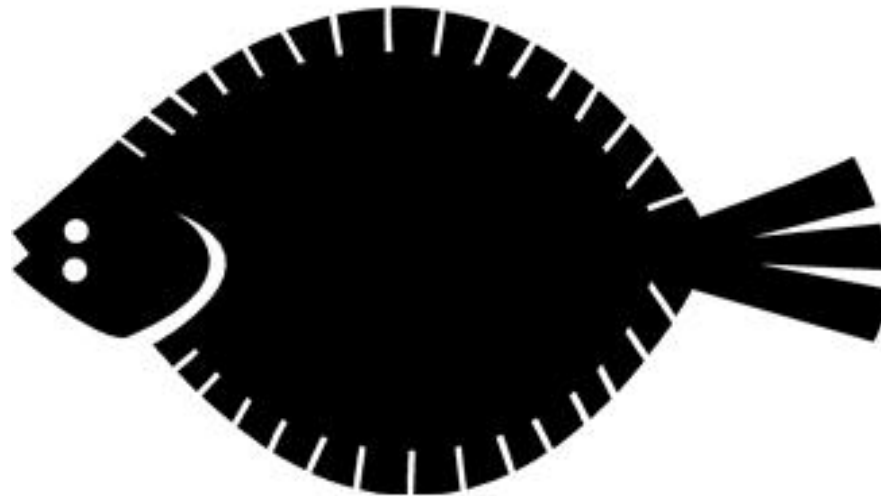
- ☐ Public limited by shares  
☐ Private limited by shares  
☐ Private limited by guarantee  
☐ Private unlimited with share capital  
☐ Private unlimited without share capital

**Company type**  
If you are unsure of your company's  
type, please go to our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

BIS Incorporated by Electronic  
Registration & Link

CH01009  
1009 Version 2.0

# Sole director



# Service addresses







At least one natural person



# Registered Office







Ulica  
Kubusia  
Puchatka

# **S.A.I.L.**

**Single alternative inspection location**



# Company registration



How long?

- Within 5 days (electronic 90% in 24 hours)

How much?

- £40 standard service - paper
- £100 same day service - paper
- £13 e-incorporation – software
- £30 e-incorporation – software same day
- £15 web incorporation



A high-angle, wide shot of a large group of people, mostly men, sitting in a circle on a snowy, open ground. They are dressed in winter clothing, including jackets, hats, and scarves. In the center of the circle, a large map or document is spread out on the snow. The people are looking towards the center, some pointing at the map. The scene is brightly lit, suggesting a sunny day. The overall atmosphere is one of a collaborative outdoor activity, possibly a field exercise or a team-building exercise.

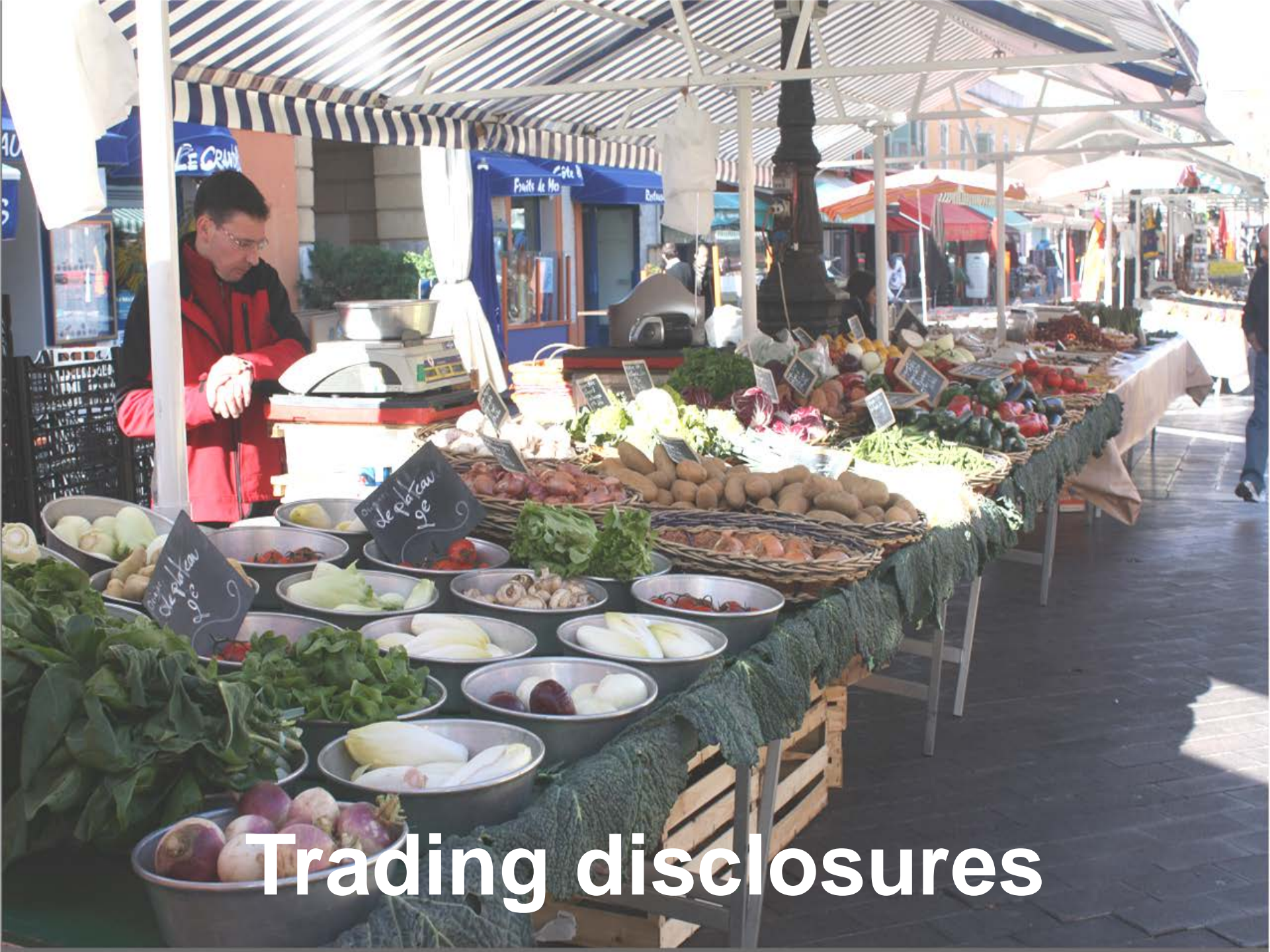
# **Directors and secretaries**



A photograph of a wooden arched door set into a white wall. The door is made of dark wood with visible grain and is secured with numerous small metal bolts or studs. Above the door, a horizontal wooden beam is visible. The wall is covered in the shadows of tree branches, creating a complex, organic pattern. The lighting is warm, suggesting late afternoon or early morning. The text "Shadow directors" is overlaid in white, sans-serif font across the lower portion of the image.

Shadow directors





Trading disclosures

# Stationery (including e-mails and websites)

- Company name
- Place of registration
- Registered number
- Registered office address



# **Name must be displayed**

**At the registered office – dormant exempt**

**Where carrying on business – unless for living**

**Continuously but 6+ companies 15 seconds  
every 3 minutes**

**Failure to comply – offence and possible fine**



# Life of a company - filing





	£
<b>CURRENT ASSETS</b>	
Debtors	21,640
Cash at bank	89,233
	<u>110,873</u>
<b>CREDITORS</b>	
Amounts falling due within one year	58,538
<b>NET CURRENT ASSETS</b>	<u>52,335</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>52,335</u>
<b>CAPITAL AND RESERVES</b>	
Called up share capital	1,000
Profit and loss account	51,335
<b>SHAREHOLDERS' FUNDS</b>	<u>52,335</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 21 April 2009 and were signed by:

# **ABBREVIATED BALANCE SHEET** 31 MAY 2011

	Notes	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Stocks		3,468,141	3,467,208
Debtors		71,944	68,391
Prepayments and accrued income		263	263
Cash at bank		414,461	374,499
		<u>3,954,809</u>	<u>3,910,361</u>
<b>CREDITORS</b>			
Amounts falling due within one year		127,127	55,540
<b>NET CURRENT ASSETS</b>		<u>3,827,682</u>	<u>3,854,821</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>3,827,682</u>	<u>3,854,821</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	3	2,443,914	2,571,825
<b>NET ASSETS</b>		<u>1,383,768</u>	<u>1,282,996</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	92,084	92,084
Profit and loss account		1,291,684	1,190,912
<b>SHAREHOLDERS' FUNDS</b>		<u>1,383,768</u>	<u>1,282,996</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 20 | 9 | 2011 and were signed on its behalf by

# What can be filed on-line?

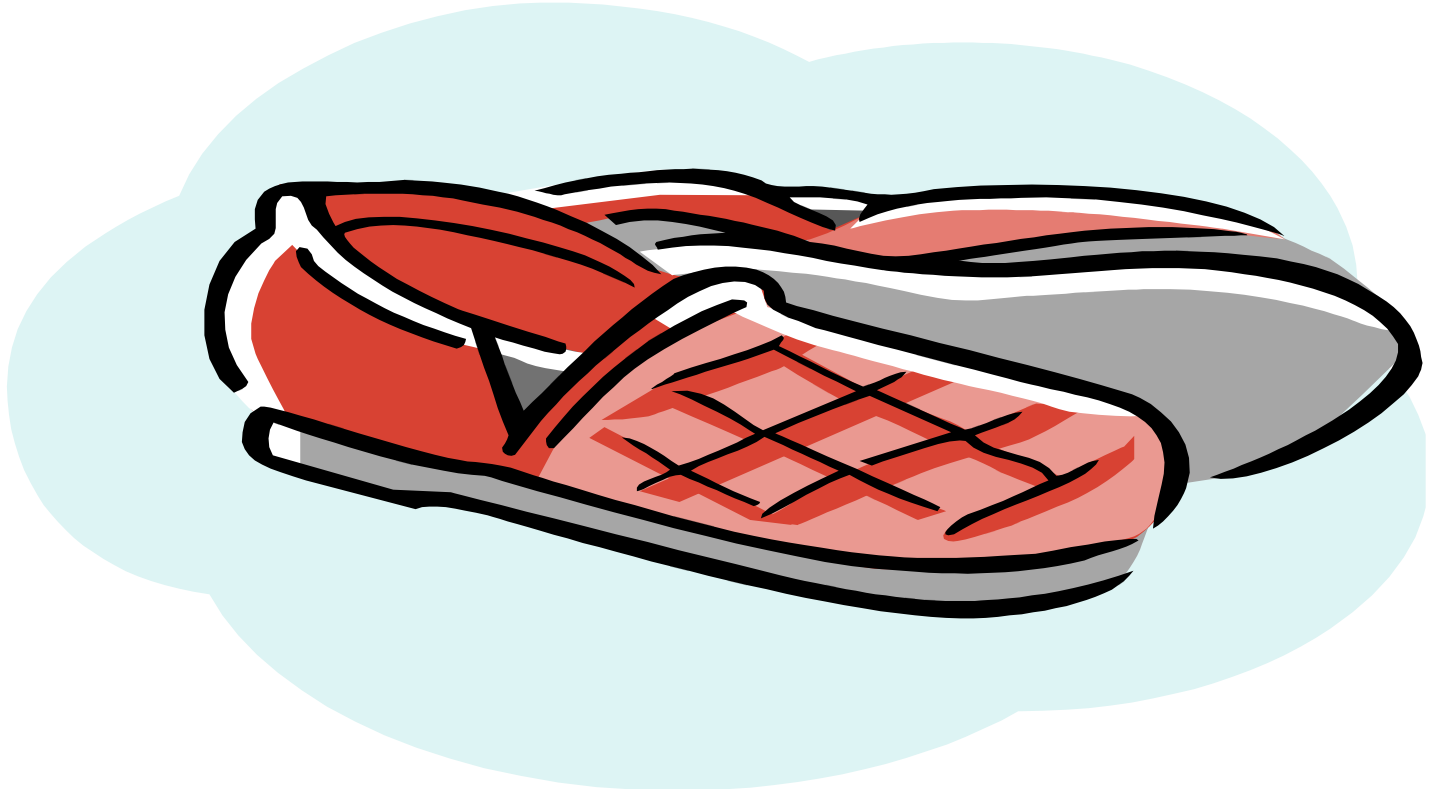
## What's new?



# CHARGES




# Software Filing


















- [Software Filing Intro](#)
- [XML Schemas](#)
- [Accounts Filing](#)
  - [Filing iXBRL accounts](#)
  - [iXBRL Accounts Filing FAQs](#)
  - [Enabled Accounts Software](#)
- [Secretarial & Incorporations](#)
  - [Enabled Secretarial & Incorporations Software](#)
  - [Formation & Company Secretarial Agents](#)
- [Software Filing FAQ](#)
- [Credit Account Application for Online Filing \(PDF 888KB\)](#)
- [Presenter Account Application \(Non-Fee Bearing Documents\) \(PDF 214KB\)](#)
- [Prices](#)
- [Software Filing Update Archive](#)

The software packages below are currently used to file information electronically with Companies House. The tables show the range of transaction types they include. Use the links provided to access the Package Provider's website.

By accessing these links you will leave the Companies House website. Companies House neither warrants nor accepts any liability for the content of these sites, nor do we endorse the use of specific packages.

[Jump to Secretarial & Incorporations Software Table](#) 

Accounts Software Table				
Package Provider	Package	Method	iXBRL Accounts to Companies House & HMRC	Accounts to Companies House
<a href="#">Acorah Software Products Ltd</a> 	TaxCalc Accounts Production	Direct	✓	✓
<a href="#">BTCSoftware Limited</a> 	PM Solution	Upload	✓	✓
<a href="#">CCH Software</a> 	CCH iXBRL Review & Tag	Direct	✓	✓
<a href="#">CCH Software</a> 	CCH Accounts Production	Direct	✓	✓
<a href="#">Eureka Software</a> 	Eureka Software	Direct	✓	✓
<a href="#">Forbes Computer Systems Ltd</a> 	Forbes Accounts/Forbes Company Register/Forbes EINC	Direct	✓	✓
<a href="#">gbooks</a> 	gbooks Company Accounts	Direct	✓	✓
<a href="#">IRIS Software Group</a> 	IRIS Practice Suite	Direct	✓	✓
<a href="#">IRIS Software Group</a> 	IRIS Accounts Production	Direct	✓	✓
<a href="#">IRIS Software Group</a> 	PTP Accounts Production	Direct	✓	✓
<a href="#">Keytime</a> 	Accounts Production	Direct	✓	✓
<a href="#">Quality Management Software Ltd</a>	CT800CH	Upload	✓	✓
<a href="#">Thomson Reuters</a> 	Digita	Upload	✓	✓
<a href="#">eFile Ready Limited</a> 	eCompany Services	Upload		✓
<a href="#">Howard Myers &amp; Co</a> 	TRUEDATA FILER	Upload		✓
<a href="#">Sage (UK) Limited</a> 	Sage Accounts Production Advanced/Sage Company Secretarial	Direct		✓
<a href="#">SoftPAC Limited</a>	SoftPAC Connect			✓



# WebFiling



# WebFiling

- You need a PC with internet access
- No purchase of software required
- Available 24 hours a day 7 days a week
- Go to our website home page at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



# The Annual Return

All companies have to file one each year

£13 filing fee online

£40 filing fee for paper filing

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Companies House  
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- [Change account details](#)
- [My recent filings](#)
- [Company authentication](#)
- [File for a different company](#)
- [Company overview](#)

## A Test Company Limited

Company Number **00066516**

A Public Limited Company incorporated on **5 July 1900**

[A-Z list of forms](#)



Receive email reminders. [Email activation needed](#)



Protected against fraudulent filings. [Leave PROOF](#)



[Request email of current company information](#)

Registered office address

**Green Street  
Upton Park  
London  
E13 9AZ**

[Change address](#)



**Accounts overdue**

Next accounts made up to  
**31 May 2011** due by  
**30 November 2011**

[File company accounts](#)

Last accounts made up to  
**31 May 2010**



[Change accounting reference date](#)



**Annual return overdue**

Next annual return made up to  
**12 July 2006** due by  
**9 August 2006**

[File annual return](#)

Last annual return made up to  
**12 July 2005**

### Directors and Secretaries

Date of birth

Neil Butler	Secretary	1 March 1972	<a href="#">Edit</a>	<a href="#">Remove</a>
Mark Taylor	Director	25 October 1961	<a href="#">Edit</a>	<a href="#">Remove</a>
David Smith	Director	30 April 1945	<a href="#">Edit</a>	<a href="#">Remove</a>
Stephen Grove	Director	1 March 1972	<a href="#">Edit</a>	<a href="#">Remove</a>
Jason Andrews	Director	20 October 1954	<a href="#">Edit</a>	<a href="#">Remove</a>

[Appoint a director](#)

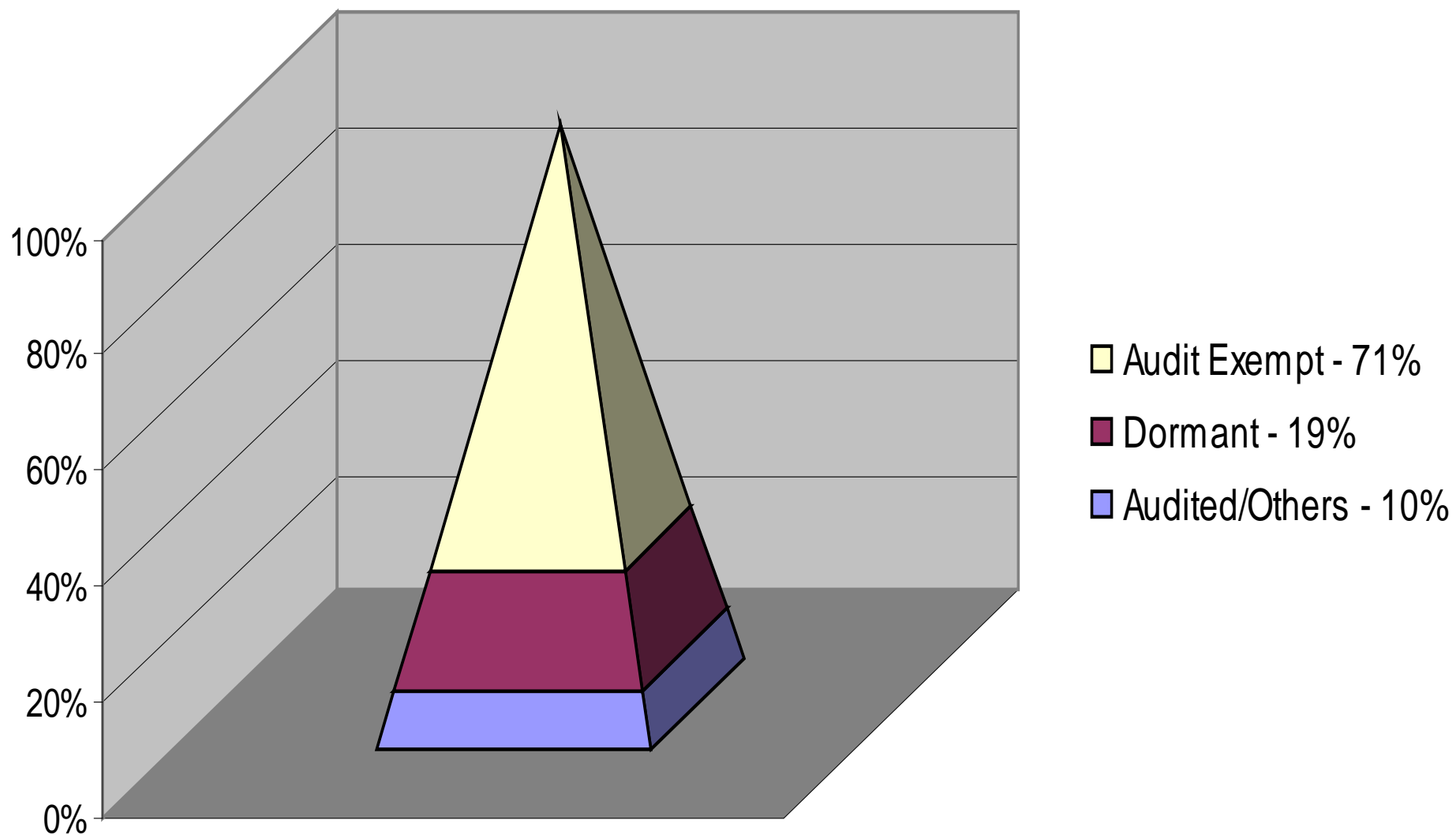
[Appoint a secretary](#)

[View all directors and secretaries](#)





# UK Accounts Types Filed



# Accounting periods

Private companies have 9 (calendar)  
months to file

Public companies have 6 (calendar)  
months to file



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[Request email of current company information](#)

Registered office address

**Green Street  
Upton Park  
London  
E13 9AZ**

[Change address](#)

**Accounts overdue**

Next accounts made up to  
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**30 November 2011**

[File company accounts](#)

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[Change accounting reference date](#)

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Stephen Grove	Director	1 March 1972	<a href="#">Edit</a>	<a href="#">Remove</a>
Jason Andrews	Director	20 October 1954	<a href="#">Edit</a>	<a href="#">Remove</a>

[Appoint a director](#)

[Appoint a secretary](#)

[View all directors and secretaries](#)





# Abbreviated Accounts


[Frequently Asked Questions](#)
[How to use this form](#)

1

Registered Number 2

## Introduction

This template may be used to produce and submit accounts by:

**Small  audit exempt companies** who wish to take advantage of special provisions under sections 246 (5 and 6) in the Companies Act allowing companies to file Abbreviated Accounts with Companies House.

Do NOT use this template if you wish to file full accounts using specific formats set out in Schedules 4 and 8 of the Companies Act. Also note that when a company files abbreviated accounts, its directors are still obliged to provide members of the company (and others so entitled) with a copy of the full or shorter form accounts.

### How do I use it?

1. Answer the question(s) below and click CONTINUE.
2. Complete each page of the template from TITLE to SUBMIT.
3. Use the navigation buttons at the top and bottom of each page to move between pages.
4. Ensure all asterisked fields (\*) contain data. Other information is optional.
5. The greyed out fields will be automatically calculated for you.
6. Use CHECK FIGURES buttons and correct any errors highlighted in red
7. Save or print drafts at any time.
8. SUBMIT your accounts information and get an email acknowledgement

### What am I left with?


Retain your completed template as an uneditable PDF copy of your accounts.

None of the following will appear in your final version:

- This INTRO page or the SUBMIT page
- Navigation buttons or drop-down menus
- All guidance that appears in green text
- Rows that contain no data.

### Where can I get more information?

If you are unsure of your accounts data or of your eligibility to submit this type of accounts, please consult a qualified professional. For more help with this template select buttons 'Frequently Asked Questions' and 'How to use this form'.

Use  buttons for definitions and advice on key items. If these do not answer your query, contact our Helpdesk on 0870 33 33 636 during normal UK office hours.

ALLOW ENOUGH TIME FOR COMPLETION.  
LATE SUBMISSION OF ACCOUNTS WILL LEAD TO A LATE FILING PENALTY.

Will these be the company's first accounts? (Please enter 'Yes' or 'No' as appropriate)

Yes  
☐

No  
☐

Z001



Clicking the 'Continue' Button will confirm that you have read and understood the above conditions of use of this template and wish to continue.

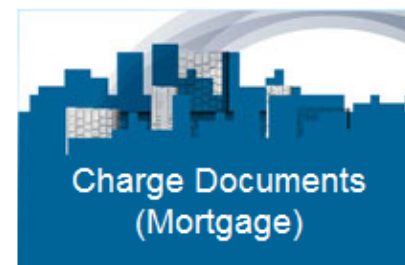
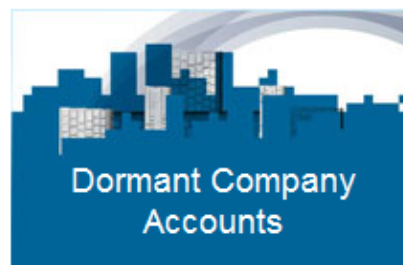
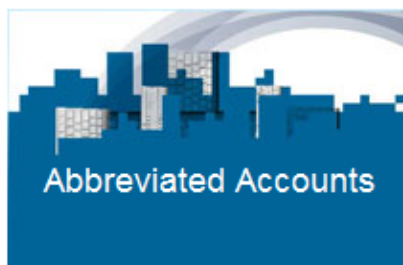
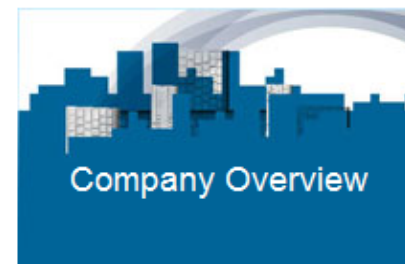
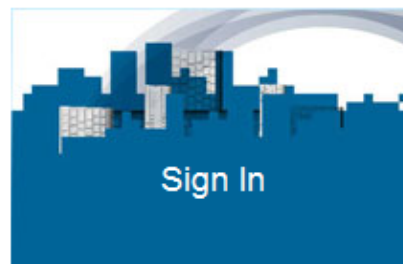
Continue

Intro	Title	Bal Sheet	Notes	Submit
ABC Ltd		Registered Number 123456		
Balance Sheet as at 31 December 2005		Please select required currency <input type="button" value="i"/> GBP <input type="button" value="v"/>		
Please modify the previous reporting period, if required. <input type="button" value="i"/>		<input type="text"/>		
Ensure all asterisked boxes contain data. Only complete boxes relevant to your accounts		2005                      2004		
	<input type="button" value="i"/> Notes	£	£	£
Called up share capital not paid	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="300"/>	<input type="text" value="300"/>
<b>Fixed assets</b>	<input type="button" value="i"/>			
Intangible	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="301"/>	<input type="text" value="301"/>
Tangible	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="304"/>	<input type="text" value="304"/>
Investments	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="308"/>	<input type="text" value="308"/>
Total fixed assets	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="313"/>	<input type="text" value="313"/>
<b>Current assets</b>	<input type="button" value="i"/>			
Stocks	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="314"/>		<input type="text" value="314"/>
Debtors	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="317"/>		<input type="text" value="317"/>
Investments	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="321"/>		<input type="text" value="321"/>
Cash at bank and in hand	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="324"/>		<input type="text" value="324"/>
Total current assets	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="325"/>		<input type="text" value="325"/>
Prepayments and accrued income	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="326"/>		<input type="text" value="326"/>
Creditors: amounts falling due within one year <small>(Normally negative)</small>	<input type="button" value="i"/> <input type="checkbox"/>	<input type="text" value="327"/>		<input type="text" value="327"/>
Net current assets (liabilities)	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="332"/>	<input type="text" value="332"/>
Total assets less current liabilities	<input type="button" value="i"/>	*	<input type="text" value="333"/>	<input type="text" value="333"/>
Creditors: amounts falling due after more than one year <small>(Normally negative)</small>	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="334"/>	<input type="text" value="334"/>
Provisions for liabilities and charges <small>(Normally negative)</small>	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="339"/>	<input type="text" value="339"/>
Accruals and deferred income <small>(Normally negative)</small>	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="340"/>	<input type="text" value="340"/>
Total net assets (liabilities)	<input type="button" value="i"/> <input type="checkbox"/>	*	<input type="text" value="341"/>	<input type="text" value="341"/>
<b>Capital and reserves</b>				
Called up share capital	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="342"/>	<input type="text" value="342"/>
Share premium account	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="343"/>	<input type="text" value="343"/>
Revaluation reserve	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="344"/>	<input type="text" value="344"/>
Other reserves	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="345"/>	<input type="text" value="345"/>
Profit and loss account	<input type="button" value="i"/> <input type="checkbox"/>		<input type="text" value="224"/>	<input type="text" value="224"/>
Shareholders funds	<input type="button" value="i"/> <input type="checkbox"/>	*	<input type="text" value="347"/>	<input type="text" value="347"/>
		<input type="button" value="i"/> <input type="button" value="Check Figures"/>		
Intro	Title	Bal Sheet	Notes	Submit
		<input type="button" value="Print Draft"/> <input type="button" value="Save Draft"/> <input type="button" value="i"/>		

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- ▶ [WebFiling - Why File Online?](#)
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  - [Sign In Demo](#)
  - [Company Overview Demo](#)
  - [Dormant Company Accounts Demo](#)
  - [Abbreviated Accounts Demo](#)
  - [Annual Return Demo](#)
  - [eReminder Demo](#)
  - [PROOF Demo](#)
  - [Charge Documents \(Mortgage\) Demo](#)
- ▶ [WebFiling - FAQs](#)
- ▶ [eReminders](#)
- ▶ [PROOF \(Protected Online Filing\)](#)
- ▶ [WebFiling Feedback](#)
- ▶ [Online Filing Services Credit Account Application \(PDF 750 KB\)](#)
- ▶ [Bulk Company Authentication Letter](#)

## WebFiling - Video Demos

Watch our video demonstrations to see how easy it is to use [WebFiling](#) to submit your documents.



- ▶ Software Filing Intro
- ▶ XML Schemas
- ▶ Accounts Filing
  - Filing iXBRL accounts
  - iXBRL Accounts Filing FAQs
  - Enabled Accounts Software
- ▶ Secretarial & Incorporations
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  - Formation & Company Secretarial Agents
- ▶ Software Filing FAQ
- ▶ Credit Account Application for Online Filing (PDF 888KB)
- ▶ Presenter Account Application (Non-Fee Bearing Documents) (PDF 214KB)
- ▶ Prices
- ▶ Software Filing Update Archive

## Filing iXBRL accounts at Companies House

### How...

Companies House can receive and process company accounts produced in iXBRL format, and more software package providers are making this available.

If your accounting software package produces UK GAAP accounts in iXBRL format, there are simple ways to submit them to Companies House. You can do this for audited and unaudited full accounts, or abbreviated accounts in two ways:

1. directly, from enabled accounts production software, or
2. by uploading them to Companies House via a third party web-based service or locally installed software package.

[Further details on enabled accounting software packages](#)

### Why...

Think of the benefits of filing your accounts electronically:

- No more covering letters
- No postage costs
- Faster, more secure delivery with immediate acknowledgement of receipt
- Automatic confirmation of acceptance or rejection
- Reduced risk of late filing penalties.

### The benefits of filing iXBRL accounts



### Hear how accountants file iXBRL with Companies House

Victor Korman  
CMEASY Ltd



[See full interview](#)



Paul Winston  
Paul Winston Ltd



[See full interview](#)



Swaranjit Sohal  
Sandwell  
Accountancy  
Services



[See full interview](#)



David Poole  
Williams Lester  
Accountants Ltd



[See full interview](#)





# Rejections

In accordance with  
Section 76 of the  
Companies Act 2006

NM01

Notice of change of name by resolution



A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ What this form is for  
You may use this form to give notice  
of an unconditional change of name  
by the company members.

☒ What this form is NOT for  
You cannot use this form to give  
notice of a conditional change of  
name.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1 Company details</b>	
Company number	<input type="text"/>
Existing company name in full	<input type="text"/>
<p><b>2 Proposed name</b></p> <p>The above company resolved to change the company name to:</p> <p>Proposed name <input type="text"/></p> <p>Please note that the Registrar cannot change the company name until a copy of the resolution has been received.</p>	
<p><b>3 Signature</b></p> <p>I am signing this form on behalf of the company.</p> <p>Signature <input checked="" type="checkbox"/></p> <p>This form may be signed by: Director(s), Secretary, Person authorised(s), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, C.C. manager</p>	

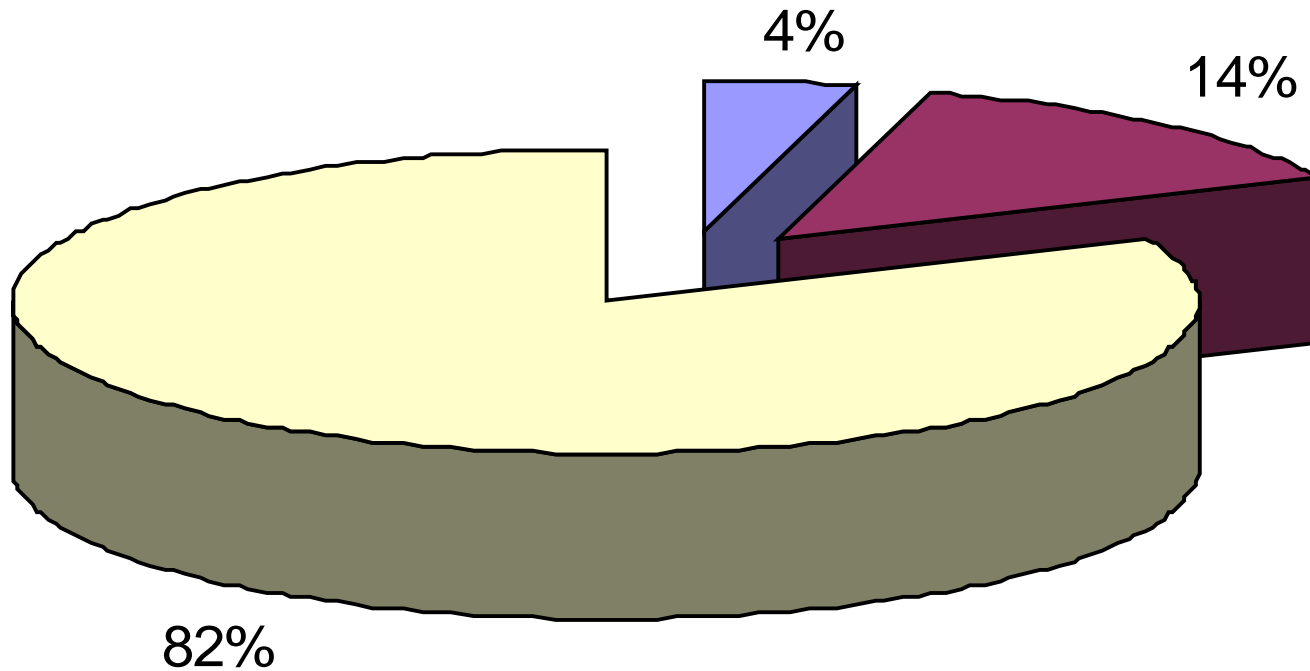
BERR | Department for Business  
Enterprise and Regulatory Reform

CHP100  
10000 Version 1.0

<b>Intro</b>	<b>Title</b>	<b>Bal Sheet</b>	<b>Notes</b>	<b>Submit</b>
ABC Ltd		Registered Number 123456		
Balance Sheet as at 31 December 2005		Please select required currency <input type="text" value="GBP"/>		
Please modify the previous reporting period, if required. <input type="text" value="1"/>				
Ensure all asterisked boxes contain data. Only complete boxes relevant to your accounts				
		2005	2004	
	Notes	£	£	£
Called up share capital not paid	<input checked="" type="checkbox"/>			
Fixed assets	<input checked="" type="checkbox"/>			
Intangible	<input checked="" type="checkbox"/>			
Tangible	<input checked="" type="checkbox"/>			
Investments	<input checked="" type="checkbox"/>			
Total fixed assets	<input checked="" type="checkbox"/>			
Current assets	<input checked="" type="checkbox"/>			
Stocks	<input checked="" type="checkbox"/>			
Debtors	<input checked="" type="checkbox"/>			
Investments	<input checked="" type="checkbox"/>			
Cash at bank and in hand	<input checked="" type="checkbox"/>			
Total current assets	<input checked="" type="checkbox"/>			
Prepayments and accrued income	<input checked="" type="checkbox"/>			
Creditors: amounts falling due within one year (Normally negative)	<input checked="" type="checkbox"/>			
Net current assets (liabilities)	<input checked="" type="checkbox"/>			
Total assets less current liabilities	<input checked="" type="checkbox"/>			
Creditors: amounts falling due after more than one year (Normally negative)	<input checked="" type="checkbox"/>			
Provisions for liabilities and charges (Normally negative)	<input checked="" type="checkbox"/>			
Accruals and deferred income (Normally negative)	<input checked="" type="checkbox"/>			
Total net assets (liabilities)	<input checked="" type="checkbox"/>			
Capital and reserves	<input checked="" type="checkbox"/>			
Called up share capital	<input checked="" type="checkbox"/>			
Share premium account	<input checked="" type="checkbox"/>			
Revaluation reserve	<input checked="" type="checkbox"/>			
Other reserves	<input checked="" type="checkbox"/>			
Profit and loss account	<input checked="" type="checkbox"/>			
Shareholders funds	<input checked="" type="checkbox"/>			
<b>1 Check Figures</b>				
<b>Intro</b>	<b>Title</b>	<b>Bal Sheet</b>	<b>Notes</b>	<b>Submit</b>
		<b>Print Draft</b>		<b>Save Draft</b>

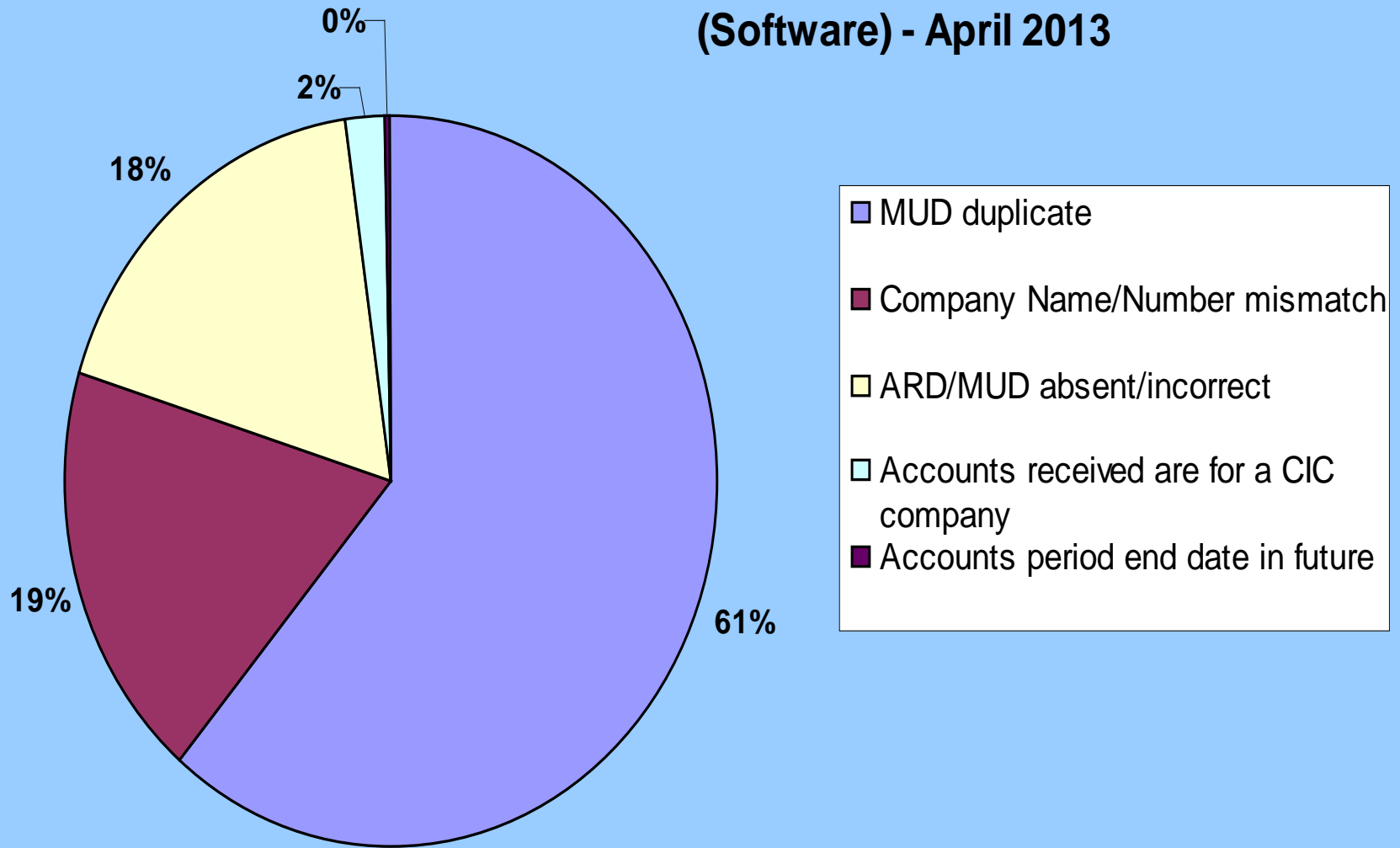
# Annual Accounts UK

## Split between Paper, Software and Web Rejection Rates -

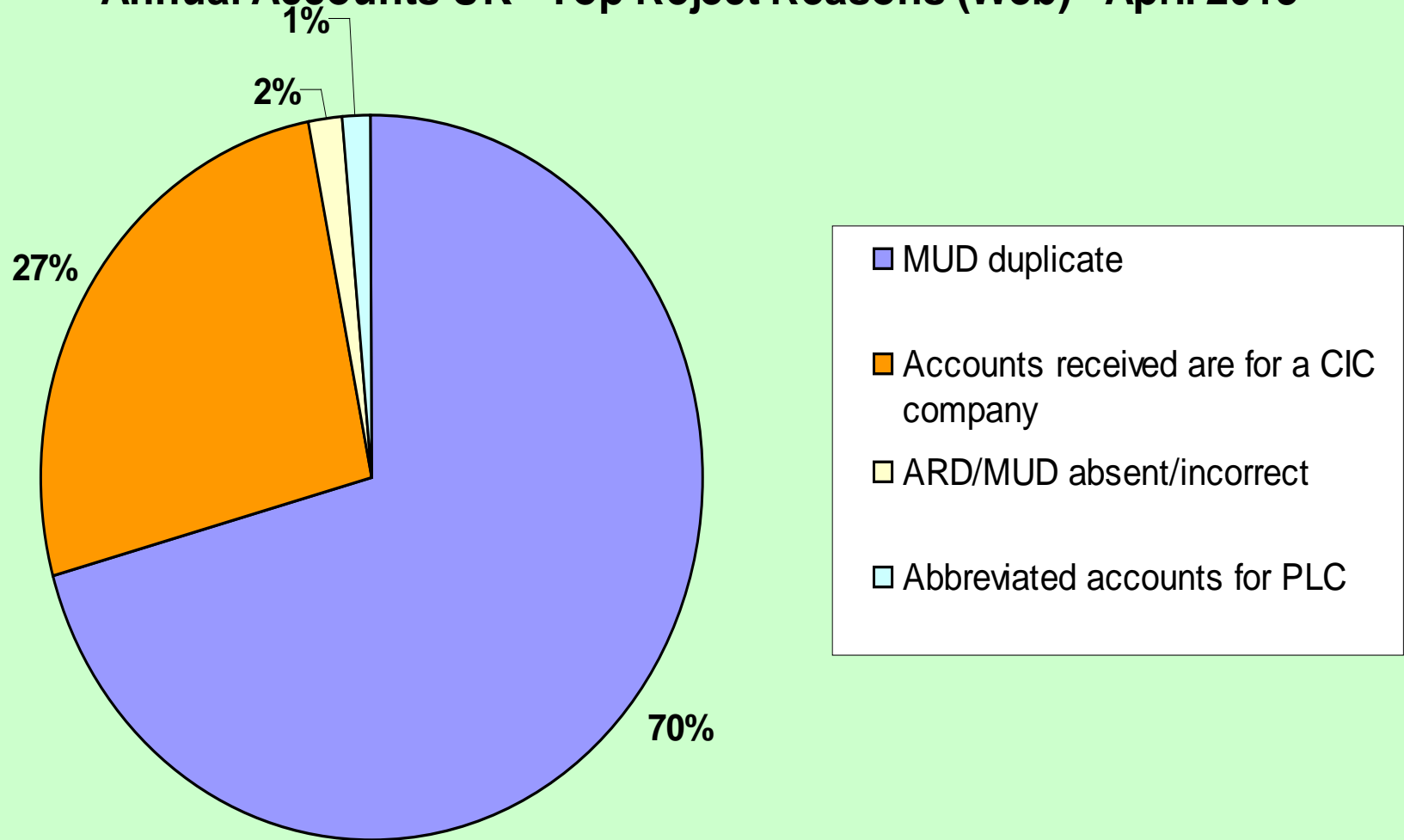


■ Web ■ Software ■ Paper

## Annual Accounts UK - Top Reject Reasons (Software) - April 2013



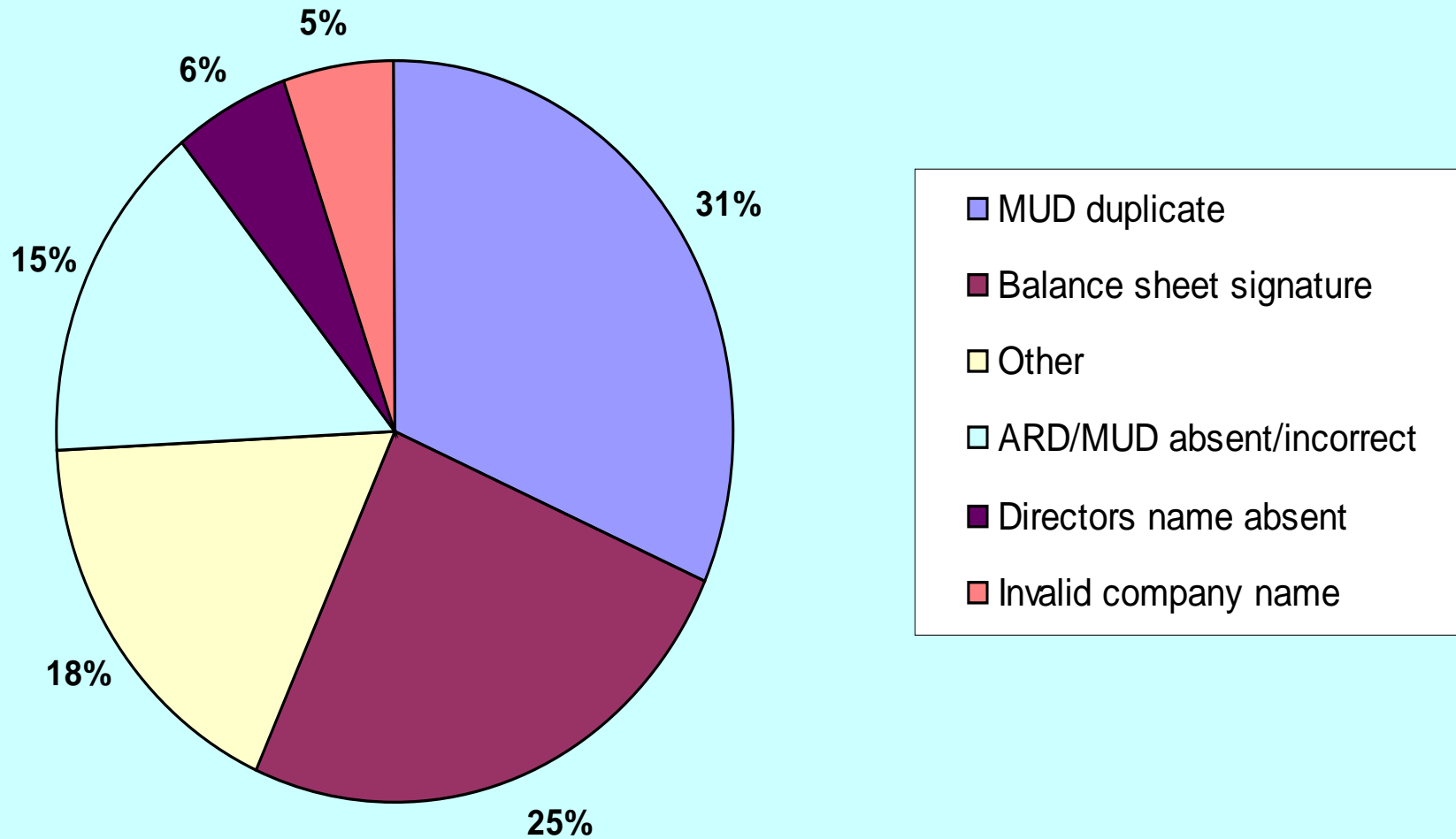
## Annual Accounts UK - Top Reject Reasons (Web) - April 2013





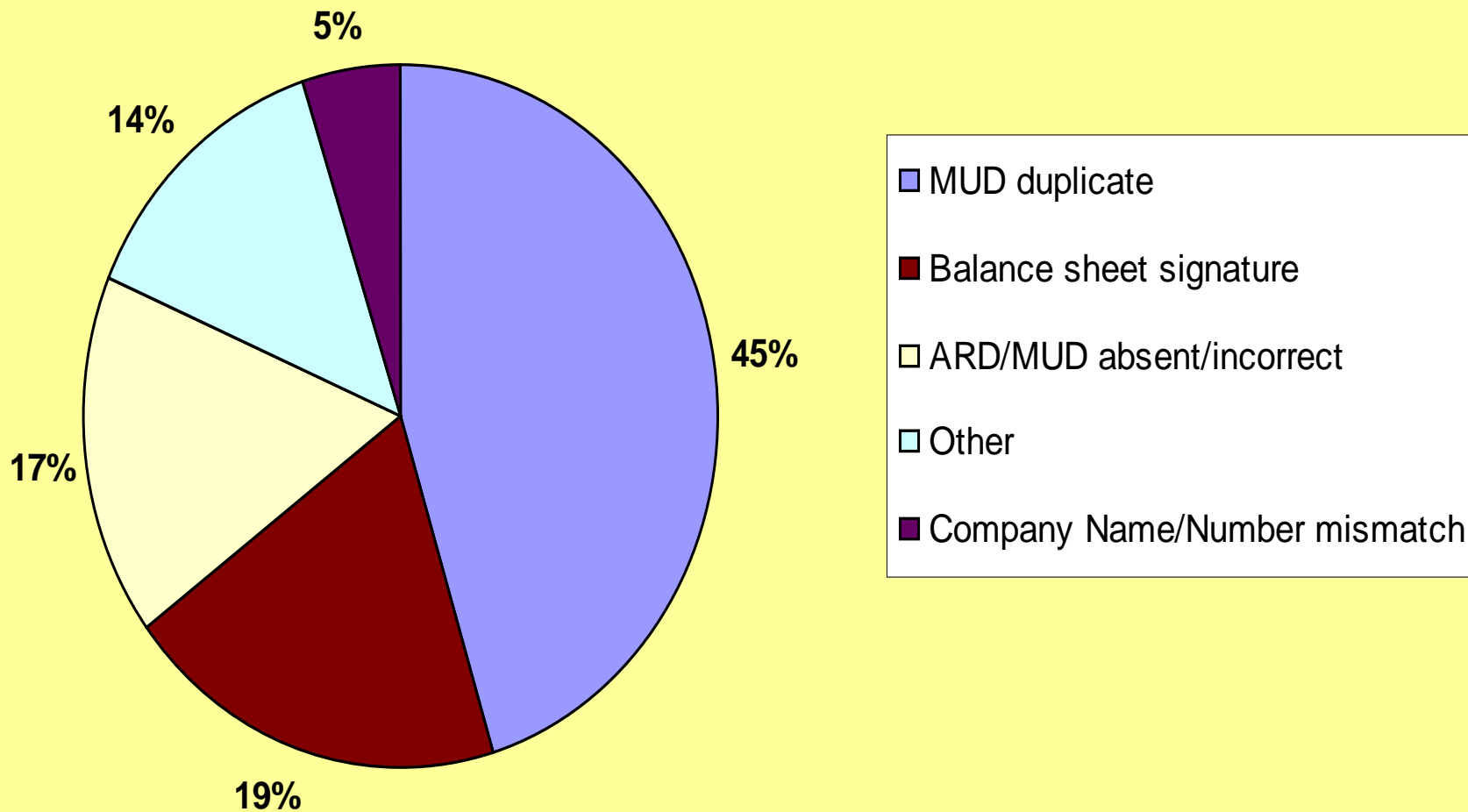
# Annual Accounts UK - Top Reject Reasons (Paper)

## April 2013



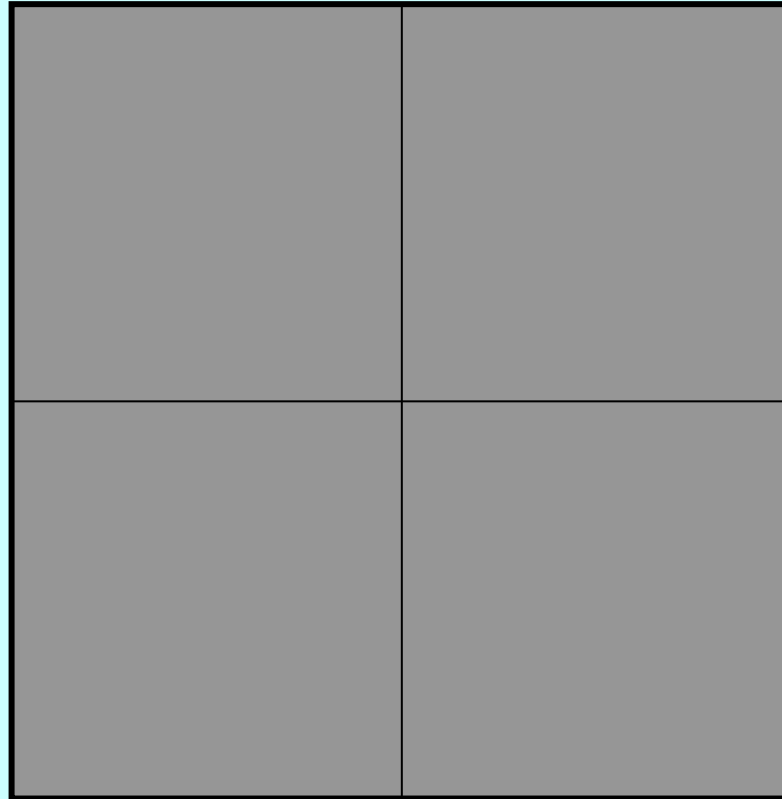
# Annual Accounts UK - Top Reject Reasons (All)

## April 2013



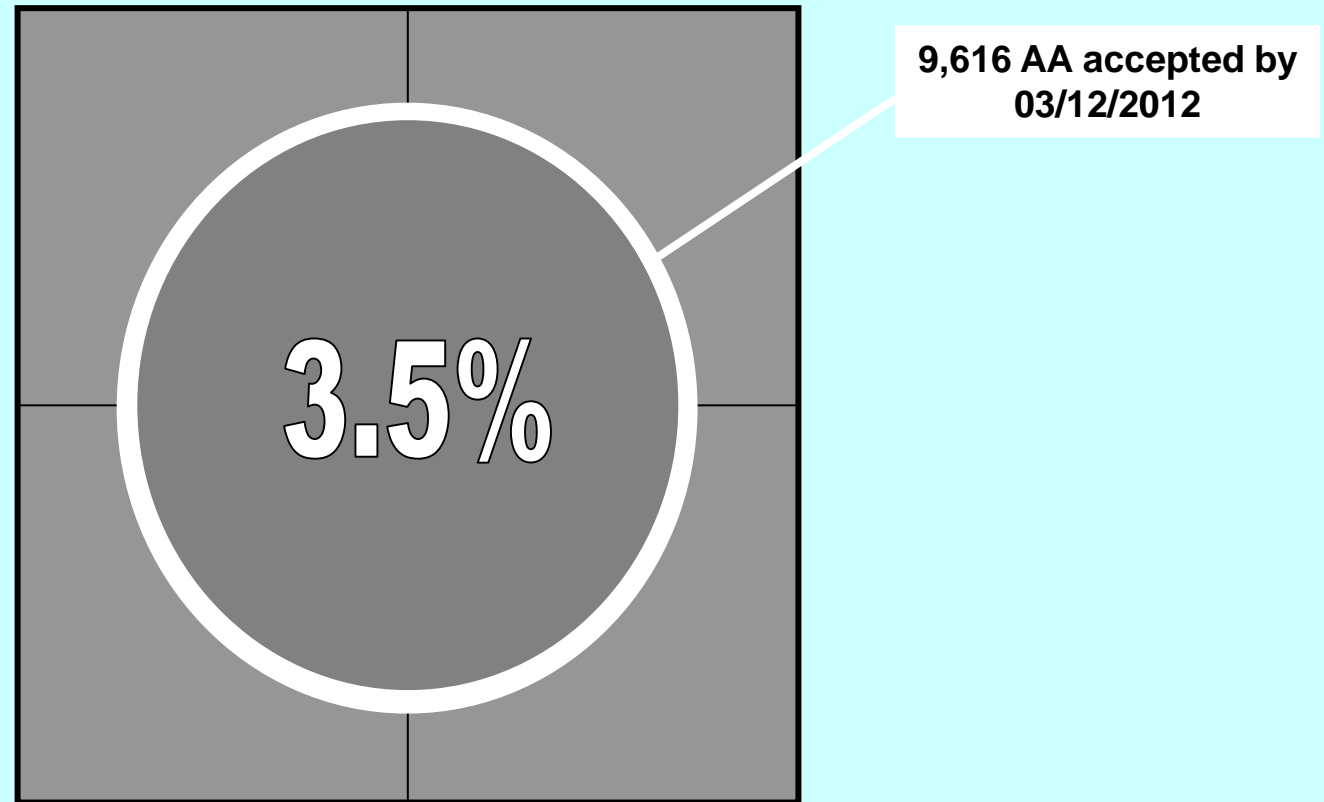
# Accounts Accepted December 2012

Of **273,366** Accepted Accounts in December 2012



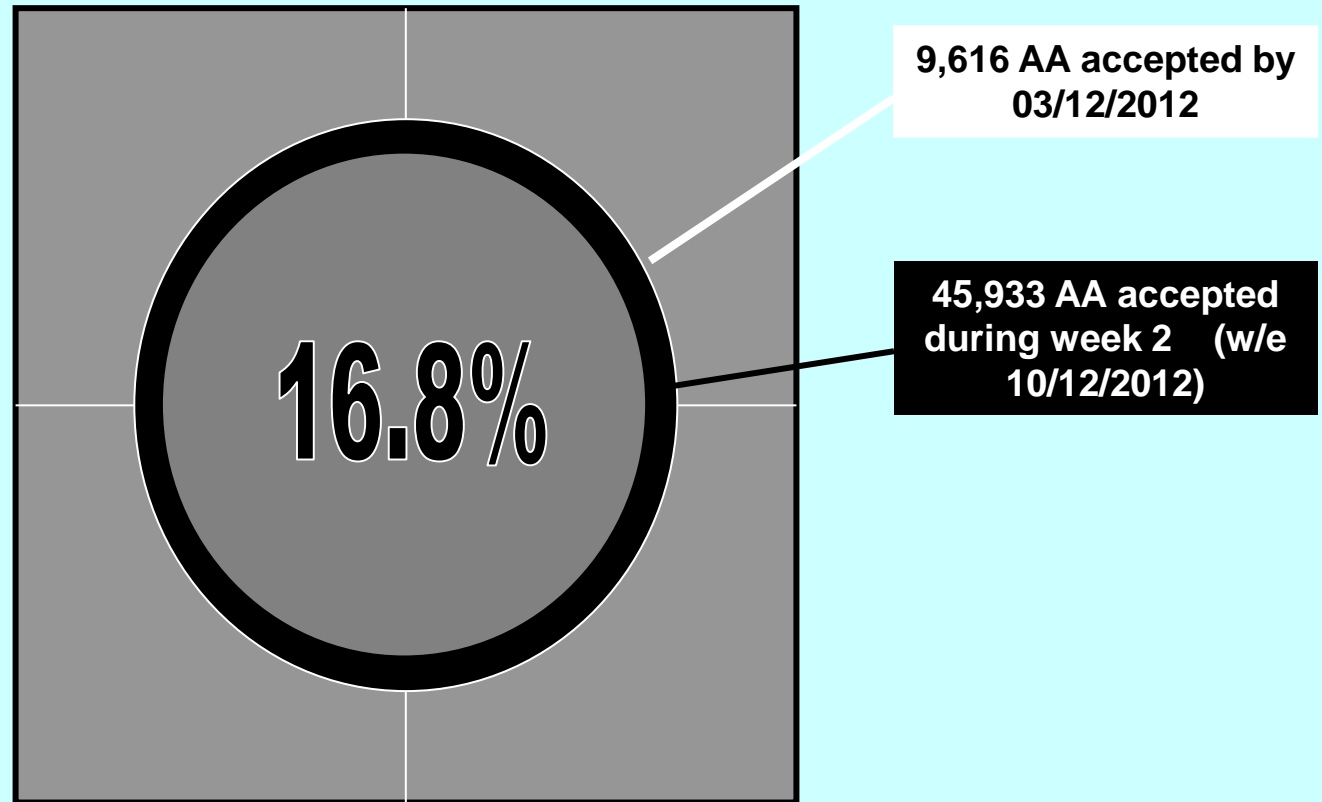
# Accounts Accepted December 2012

Of **273,366** Accepted Accounts in December 2012



# Accounts Accepted December 2012

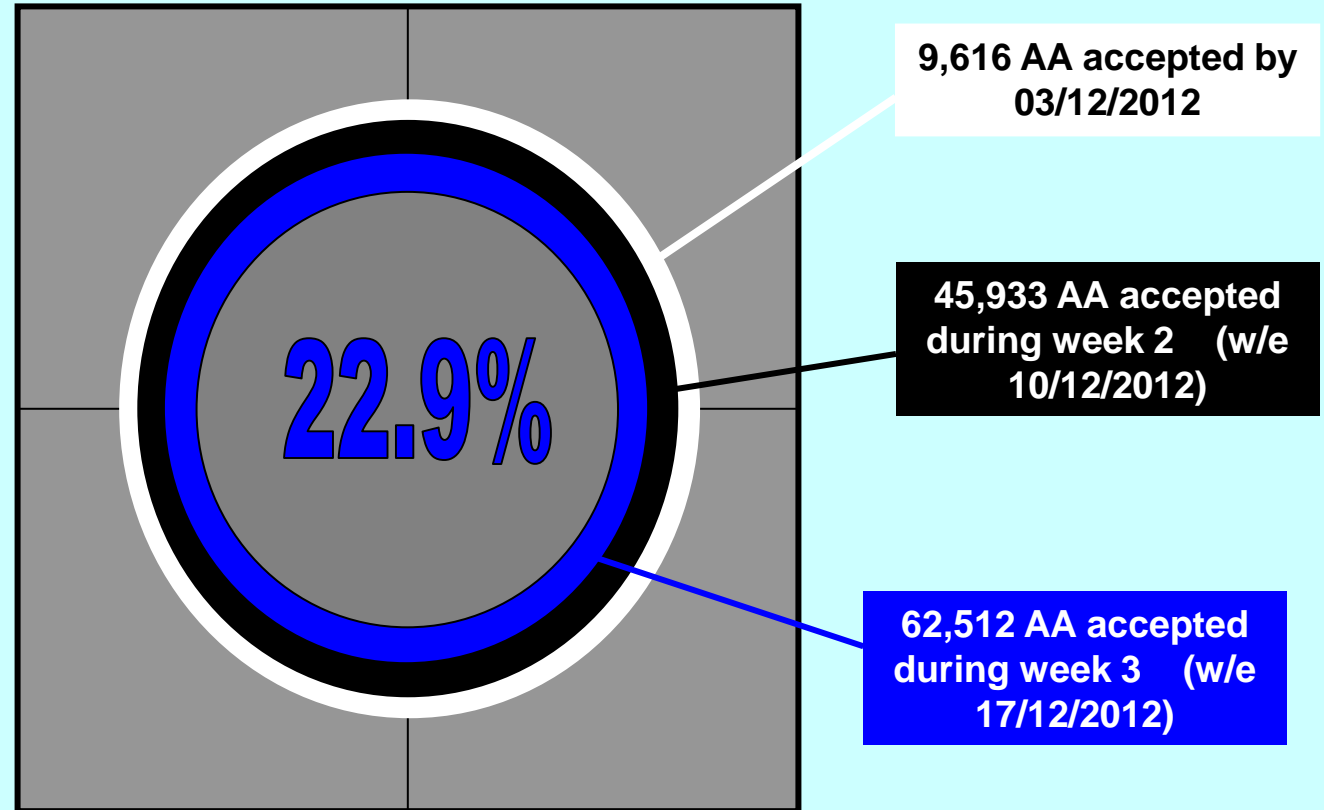
Of **273,366** Accepted Accounts in December 2012





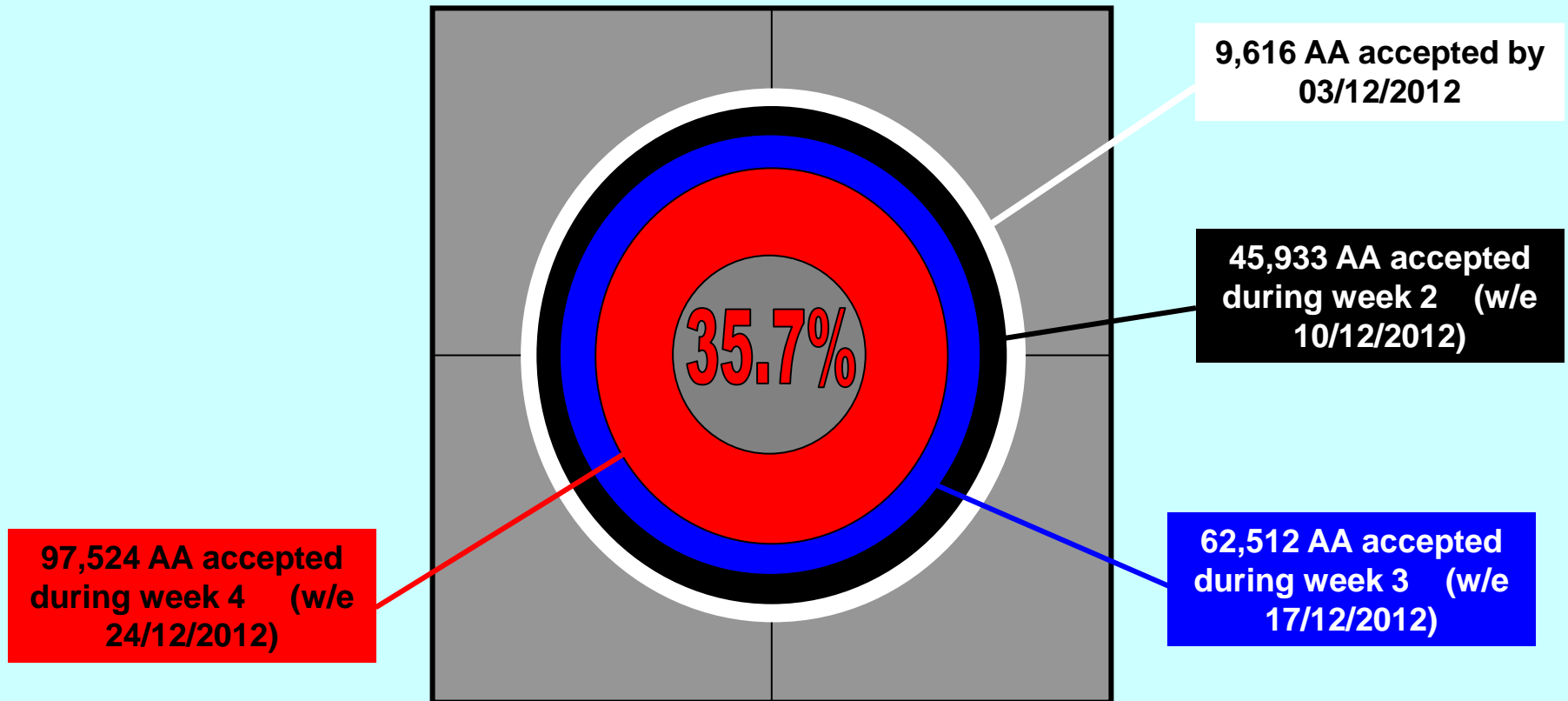
# Accounts Accepted December 2012

Of **273,366** Accepted Accounts in December 2012



# Accounts Accepted December 2012

Of **273,366** Accepted Accounts in December 2012



# Accounts Accepted December 2012

Of **273,366** Accepted Accounts in December 2012

**57,781** AA  
accepted during  
week 5 (w/e  
31/12/2012)

AA

**21.1%**

**9,616** AA accepted by  
03/12/2012

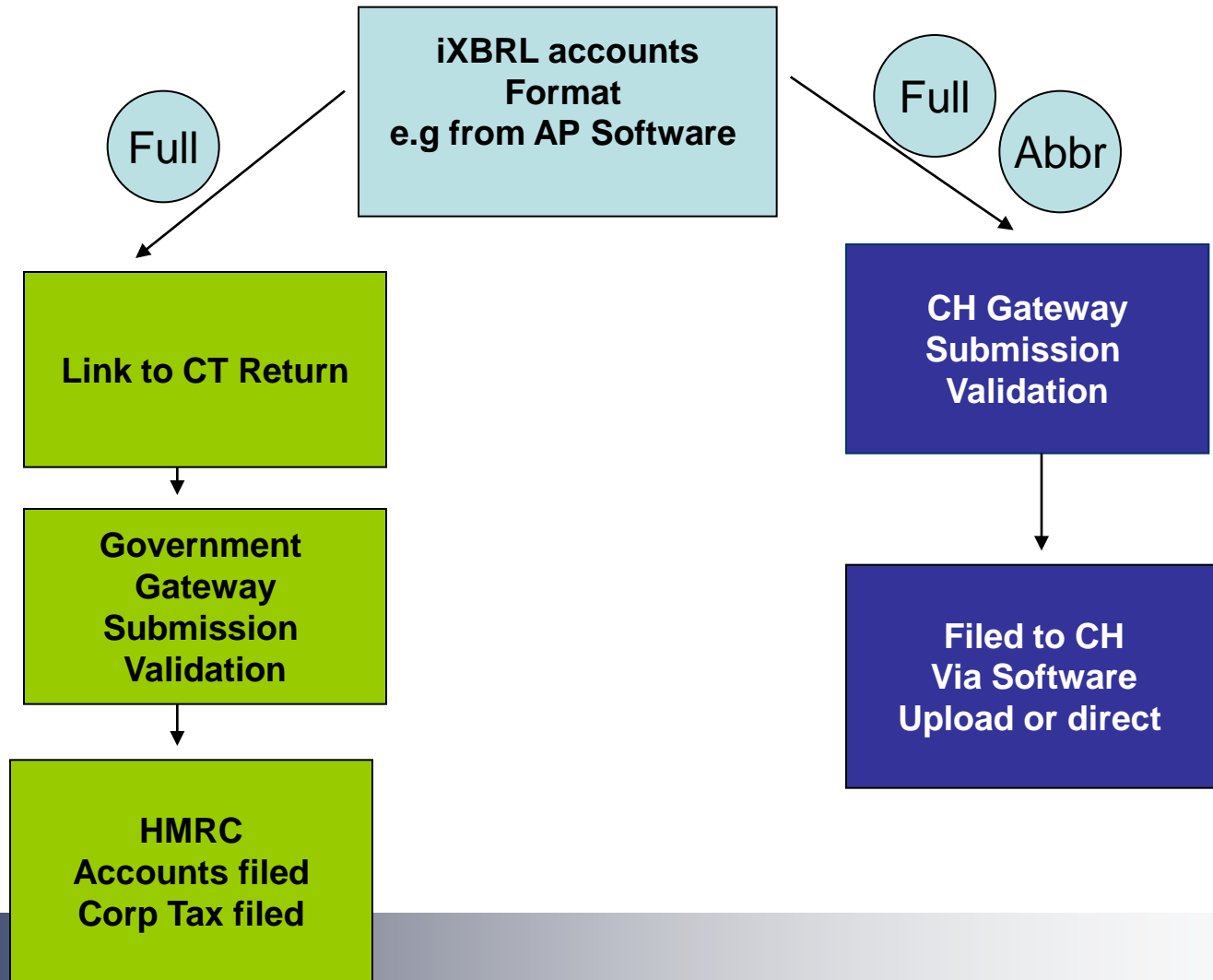
**45,933** AA accepted  
during week 2 (w/e  
10/12/2012)

**97,524** AA accepted  
during week 4 (w/e  
24/12/2012)

**62,512** AA accepted  
during week 3 (w/e  
17/12/2012)

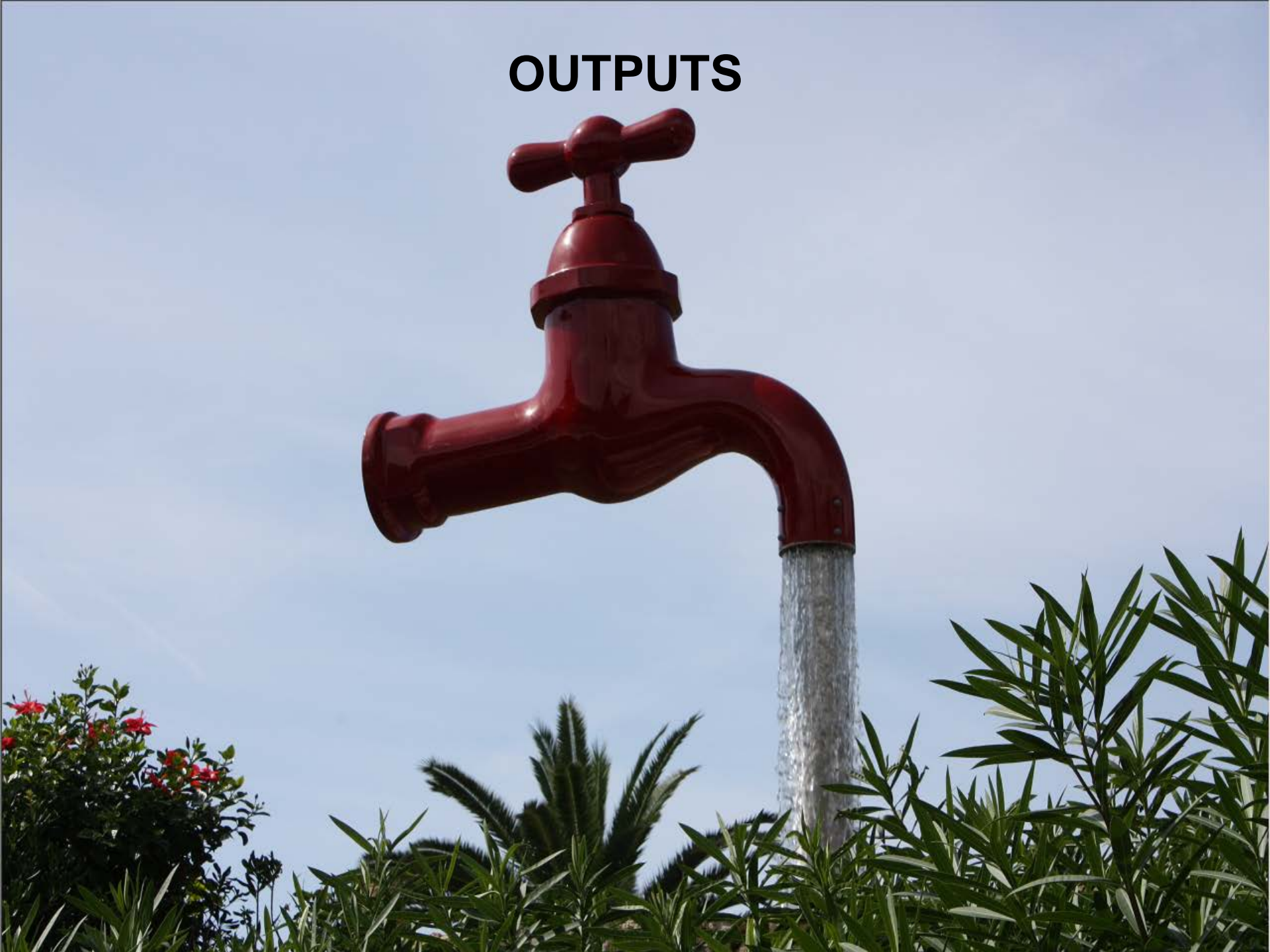
# Joint filing with HMRC

# HMRC/ CH Joined Up Principle But Two Filings





# OUTPUTS



eFuture







Compliance



# Record keeping

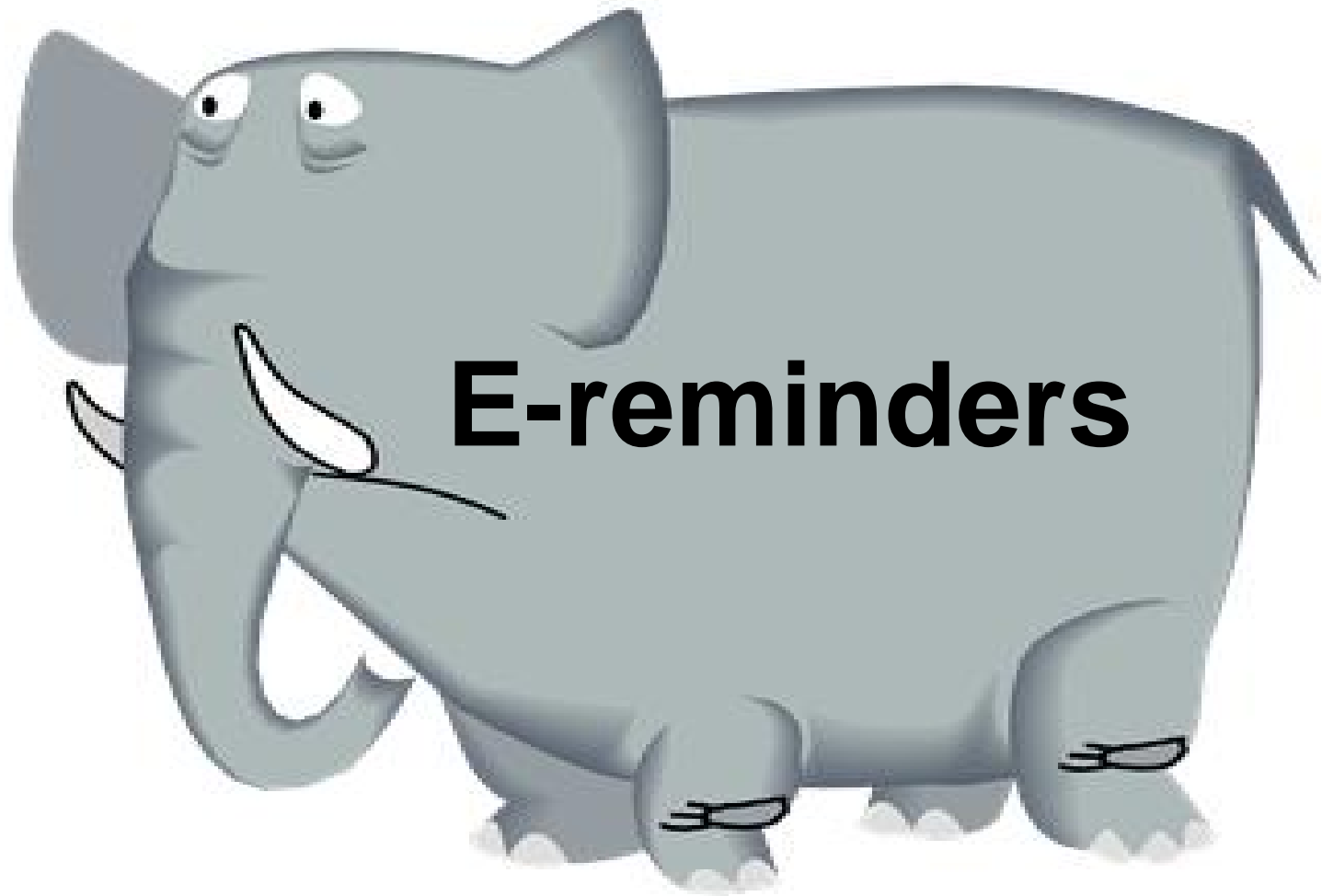






reminder letters





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- [Register \(existing customers\)](#)
- [Register \(new customers\)](#)
- [eBilling FAQs](#)

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- [Current Price List](#)

**Companies House eReminder Service for accounts and annual returns**

eReminders is the FREE, convenient and effective way to remember when your company accounts and annual returns are due to be filed.

**Join eReminders for:**

- a timely email reminder of when your accounts and annual returns are due at Companies House.
- the option of a maximum of 4 email addresses per company.
- an alternative to paper reminder letters sent to your registered office address

**To join eReminders simply:**

- Log into [WebFiling](#).
- Select 'Join eReminders' from the company overview screen.
- Enter your email address.
- Add up to 3 more email addresses.
- Receive an email from us to validate your address.
- Agree to the [Terms of Operation](#).
- Receive an email acknowledgement that your company is in the eReminder service.

eReminders is available from [WebFiling](#) or your software provider.

**Companies House  
WebFiling Demo Videos**

eReminder Registration Demo



# CASE OFFICERS

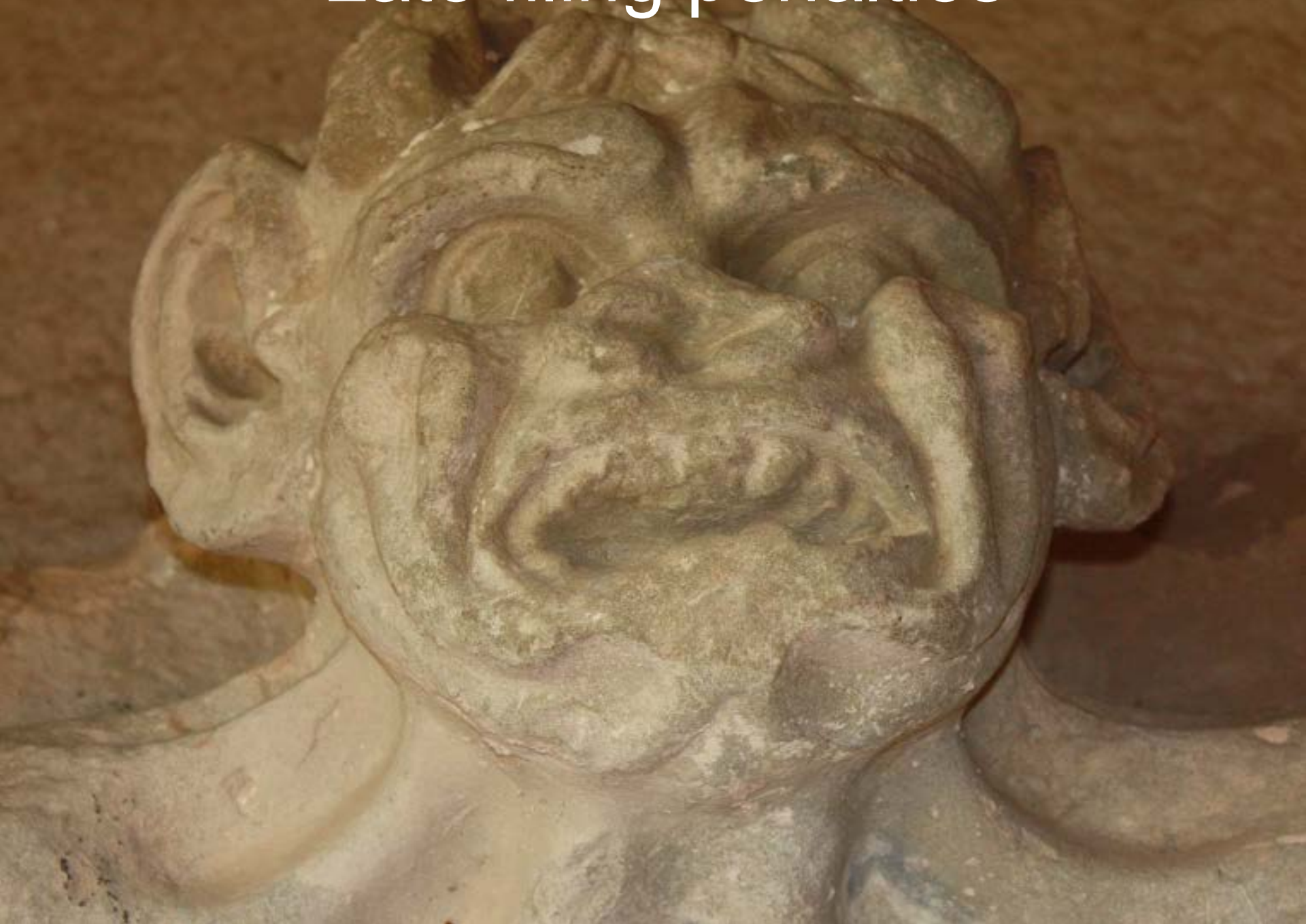








Late filing penalties





# Late filing penalties

<b>How late are the accounts delivered</b>	<b>Penalty – Private Company</b>	<b>Penalty - PLC</b>
Not more than one month	£150	£750
More than one month but not more than three months	£375	£1500
More than three months but not more than six months	£750	£3000
More than six months	£1500	£7500



Strike off and  
dissolution





# Closing / Dissolving a company

In the last 3 months:

Not traded

Not changed the company name

Has not made a disposal for value of property or rights

Is not subject to any legal proceedings

Form DS01 Striking-off application **must be:**

Signed by the majority of directors

Submitted with a £10 fee

# Administrative Restoration

Provision – only available when:

Crown/Duchy of Cornwall/Duchy of Lancaster has signified consent (*bona vacantia*)

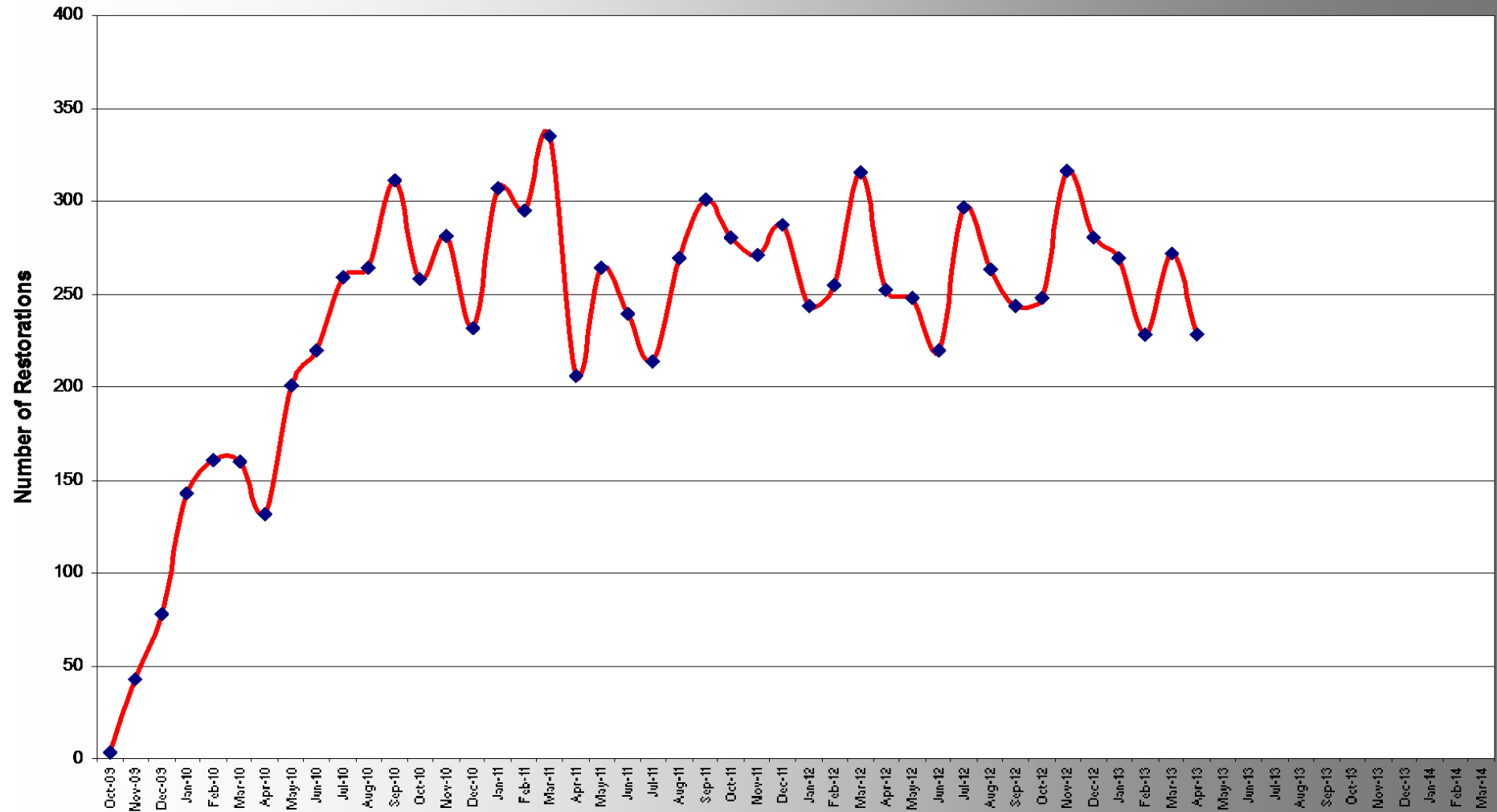
Company was carrying on business/ in operation at time of dissolution

Company must deliver documents necessary to bring record up to date





Monthly Administrative Restorations UK - Oct 2009 - To Date



# Registrars powers



# **Registrar's Powers**

**Delivery of information – form,  
authentication how submitted, signatures  
fees etc**

**Powers to amend the register – removal,  
annotation**

**Inconsistency and rectification**

**Informal correction**

**Second filings**

**Making information unavailable**

## Forms

➔ **Top FAQs** quick answers to our most frequently asked questions

- Forms Introduction
- WebFiling Service
- CA 2006 Paper Forms
- CA 1985 Paper Forms
- Paper Forms Guidance
- Insolvency Forms

### Second Filings - Forms RP04 and LL RP04

As of 6th April 2011 Companies House will provide a new service which will enable customers to submit another form (known as a 'Second Filing'), of certain forms delivered under the Companies Act 2006 (where the original had been delivered on or after 1 October 2009) which contained inaccuracies. For example, if an incorrect date of birth had previously been registered on a "notice of an appointment as a director" (Form AP01) then another AP01 could be 'Second Filed' with the correct date of birth on it. However the Second Filed form must be accompanied by either a form [RP04](#) or [LL RP04](#).

Companies House' existing practice of accepting "Amending" forms will continue in respect of Companies Act 1985 and Companies (Northern Ireland) Order 1986 documents and those delivered prior to 1 October 2009. Both 'Second Filings' and 'Amending' documents can only be delivered on paper.

A 'Second Filing' of a form may **only** be filed if the original form had been properly delivered and registered and where inaccuracies remain on the form and register. Where the original form was not properly delivered a replacement document may possibly be filed if accompanied by form RP01.

**NB** - If a 'Second Filing' is registered it does **not** enable the original form (or inaccurate information contained within it) to be administratively removed by Companies House.

For companies a RP04 will need to be submitted with each second filed form and a LL RP04 will need to be submitted with each second filed form for LLPs. You will only be able to submit a 'Second Filing' for the following form types:

#### Companies:

- AP01, AP02, AP03, AP04 – Appointment of director, corporate director, secretary or corporate secretary
- CH01, CH02, CH03, CH04 – Change of director's, corporate director's, secretary's or corporate secretary's details
- TM01, TM02 – Termination of appointment of director or secretary
- SH01 – Return of allotment of shares
- AR01 – Annual Return

#### LLPs:

- LL AP01, LL AP02 – Appointment of member, Appointment of corporate member
- LL CH01, LL CH02 – Change of member's details, Change of corporate member's details
- LL TM01 – Termination of appointment of member
- LL AR01 – Annual Return

Further information can be found on our [Frequently Asked Questions](#) page.

#### Quicklinks

- WebFiling**  
File company information
- WebFiling Annual Return Demo**
- WebFiling Annual Return Demo Transcript**
- WebFiling FAQs**
- Online Filing Services Credit Account Application (PDF 750 KB)**
- WebFiling Company User Guide**
- WebFiling Accounts User Guide**
- WebFiling LLP User Guide**
- WebFiling Feedback**
- PROOF Terms and Conditions (PDF 404KB)**



# FRAUD



- [Main Functions and History](#)
- [Companies House Board and Management](#)
- [Public Data Group](#)
- [Careers](#)
- [Public holidays & office closures](#)
- [Events Calendar](#)
- [Library](#)
- [Deutsch/Français/Cymraeg Guidance](#)
- [Welsh Service](#)
- [Information Rights](#)
- [Statistics](#)
- [Surveys](#)
- [Procurement and Contracts](#)
- [Fraud & PROOF](#)
  - [Reporting fraud to us](#)
  - [Important fraud warnings](#)
  - [PROtected Online Filing \(PROOF\) Service](#)
  - [PROtected Online Filing \(PROOF\) FAQs](#)

## Fraud & PROOF

### Reporting Fraud to Companies House

How to report fraud to Companies House with examples of the types of fraud that we can advise on and provide information on which other departments may be able to help.

### Important Fraud Warnings

For the latest warnings on scams and new types of fraud. This page is updated regularly.

### PROtected Online Filing (PROOF) Service

Information on the Companies House Protected Online Filing Service (PROOF)

### PROOF Frequently Asked Questions

Answers to all your PROOF questions, and details of how to register for the scheme.

- [Main Functions and History](#)
- [Companies House Board and Management](#)
- [Public Data Group](#)
- [Careers](#)
- [Public holidays & office closures](#)
- [Events Calendar](#)
- [Library](#)
- [Deutsch/Français/Cymraeg](#)
- [Guidance](#)
- [Welsh Service](#)
- [Information Rights](#)
- [Statistics](#)
- [Surveys](#)
  - [Our Surveys](#)
  - [Self-Survey](#)
  - [URI Survey](#)
  - [User Panel](#)
- [Procurement and Contracts](#)
- [Fraud & PROOF](#)
  - [Reporting fraud to us](#)
  - [Important fraud warnings](#)
  - [PROOFed Online Filing \(PROOF\) Service](#)
  - [PROOFed Online Filing \(PROOF\) FAQs](#)

## Reporting Fraud to Companies House

### How we can help

Companies House is an executive agency of the Department of Business, Innovation and Skills (BIS). The function of Companies House is to receive, store and disseminate information from limited companies and certain other bodies. Please note that Companies House does not have any specific investigatory powers.

The increase in fraud is a serious matter and we fully appreciate customer concerns and want to do all we can to assist in resolving these issues.

Please note however that we are only able to advise on issues relating to fraudulently filed statutory documents sent to Companies House, such as:

- Registered Office addresses changed without company approval
- Individuals being appointed as an officer of company without their knowledge or consent
- Company names being changed without permission
- Invalid addresses being used for a company's registered office and/or as an address for a company officer
- Internal Disputes between company officers involving the filing of invalid documents.

Please ensure that you provide us with full details of your complaint, including your contact details. Any allegations of fraud relating to the filing of these documents should also be reported to the police as they are the appropriate authority to deal with such matters.

If we receive a subsequent request for information from the police we will endeavour to assist them in any way we can.

Advice about different types of 'scams' such as job/work visa, escort and lottery scams can be found on the [Important Fraud Warning](#) page.

If your complaint satisfies any of the above, you can e-mail details to us at [fraud@companieshouse.gov.uk](mailto:fraud@companieshouse.gov.uk) (We will aim to respond to your email within 5 working days.)

### The Insolvency Service

Please note that we cannot assist with any issues that do not involve forms being filed at Companies House.

If your complaint involves the conduct of a company or its officers you should contact the Insolvency Service.

The Insolvency Service is an Executive Agency of the Department of Business, Innovation and Skills (BIS). The Company Investigations team within the Insolvency Service has the power to investigate limited companies where information received suggests corporate abuse, this may include serious misconduct, fraud, scams or sharp practice in the way a company operates.

To complain about a limited company that is still trading:

Telephone : 0545 801 2545

Email: [intelligence.live@insolvency.gov.uk](mailto:intelligence.live@insolvency.gov.uk)

### Address:

Intelligence Hub  
Intelligence & Enforcement Directorate  
Investigation and Enforcement Services  
Insolvency Service  
3rd Floor Cannon House  
15 Priory Queensway  
Birmingham B4 6FD

### Further Support

For further advice and support relating to matters of fraud, please visit Action Fraud, the UK's national fraud reporting centre via their website: [www.actionfraud.org.uk/](http://www.actionfraud.org.uk/)

For advice regarding Identity Theft you may wish to visit one of the following websites that offer practical advice and information: [www.cifas.org.uk/](http://www.cifas.org.uk/) or [www.identitytheft.org.uk/](http://www.identitytheft.org.uk/)



Companies House

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## Fraudsters come in all shapes and sizes

### We have **Proof!**

PROOF (PROtected Online Filing) is free and offers protection for your company (or LLP) from fraudsters and corporate identity theft.

PROOF helps prevent...  
attempts to change your registered office address or directors of your company without your knowledge.

PROOF ensures...  
changes to your company record are only made **online** and paper filings of the following are rejected:

- Registered office address
- Officer e.g. director appointments, terminations or changes
- Annual return

#### Protect your company

There are approximately 50-100 cases of corporate identity theft every month. Learn more on [how PROOF can help](#).



You must be registered for WebFiling to join PROOF


#### Companies House WebFiling Demo Videos



PROOF Registration Demo

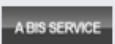


### How to join PROOF...

- Sign in or register for [WebFiling](#)
- Find this icon  at the top of your overview screen and select join
- Agree to the terms and conditions, then select Protect
- That's it, we'll send you an email to confirm your application



Watch the PROOF demo to see how easy it is to join

[Glossary](#)[Statistics](#)[Press Desk](#)[Help](#)[Privacy and Cookies](#)[Disclaimer](#)[Crown Copyright © 2013](#)[Terms and Conditions](#)[Companies House Web Archive](#)[Information Rights](#)[Links](#)



Example of hi-jack arising  
from paper filing of documents

**SERVICES LIMITED**  
**SERVICES LIMITED**  
PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 31/05/2010

	Note	2010	
		£	£
FIXED ASSETS			
Tangible assets	8		189,699.4
CURRENT ASSETS			
Stock	9	9,972	
Debtors	10	169,020	
Cash at bank and in hand		28,632	
Rent Pre paid		3,560	
		211,183.6	
CREDITORS Amounts falling Due within one year	11	(156,757)	
NET CURRENT ASSETS			54,426.6
TOTAL ASSETS LESS CURRENT LIABILITIES			244,126
CAPITAL AND RESERVES			
Called up share capital	12	1,000	
Profit and loss account	13	243,126	
		244,126	
		=====	

Approved by the board on 31st May 2010

*R. O'Leary*

**WJ LIMITED**  
**WJ LIMITED**  
PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 30/06/2011

	Note	2011	
		£	£
FIXED ASSETS			
Tangible assets	8		189,699.4
CURRENT ASSETS			
Stock	9	9,972	
Debtors	10	169,020	
Cash at bank and in hand		28,632	
Rent Pre paid		3,560	
		211,183.6	
CREDITORS Amounts falling Due within one year	11	(156,757)	
NET CURRENT ASSETS			54,426.6
TOTAL ASSETS LESS CURRENT LIABILITIES			244,126
CAPITAL AND RESERVES			
Called up share capital	12	1,000	
Profit and loss account	13	243,126	
		244,126	
		=====	

Approved by the board on 30th June 2011

*A. McKenna* 30/06/2011

# COMMUNICATIONS LIMITED

**PROFIT AND LOSS ACCOUNT**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31/10/2011**

	Note	£	2011	£
<b>FIXED ASSETS</b>				
Tangible assets	8		189,699.4	
<b>CURRENT ASSETS</b>				
Stock	9	9,972		
Debtors	10	169,020		
Cash at bank and in hand		28,632		
Rent Pre paid		3,560		
		211,183.6		
CREDITORS: Amounts falling Due within one year	11	(156,757)		
<b>NET CURRENT ASSETS</b>			54,426.6	
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			244,126	
<b>CAPITAL AND RESERVES</b>				
Called up share capital	12	1,000		
Profit and loss account	13	243,126		
		244,126		
		=====		

Approved by the board on 31st October 2011

*[Signature]*  
31/10/11

# AND MEDIA LTD

**PROFIT AND LOSS ACCOUNT**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31/10/2011**

	Note	£	2011	£
<b>FIXED ASSETS</b>				
Tangible assets	8		189,699.4	
<b>CURRENT ASSETS</b>				
Stock	9	9,972		
Debtors	10	169,020		
Cash at bank and in hand		28,632		
Rent Pre paid		3,560		
		211,183.6		
CREDITORS: Amounts falling Due within one year	11	(156,757)		
<b>NET CURRENT ASSETS</b>			54,426.6	
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			244,126	
<b>CAPITAL AND RESERVES</b>				
Called up share capital	12	1,000		
Profit and loss account	13	243,126		
		244,126		
		=====		

Approved by the board on 31st October 2011

*[Signature]*  
31/10/2011

# Monitor

## Monitor this Company

Our Monitor service offers email notification of documents submitted by companies you wish to keep an eye on. You will be automatically notified when a document has been filed at Companies House by a company you are monitoring.

To start monitoring this company, complete the fields below.

**You have chosen to monitor documents filed for the following company.**

**Please select the document types you wish to monitor:**

**Company Number:**

NI070995

**Company Name:**

THE TITANIC EXPERIENCE LTD

**Document Types:**


- |  |  |
|--|--|
| <input type="checkbox"/> Accounts                    | <input type="checkbox"/> Mortgage            |
| <input type="checkbox"/> Annual Return               | <input type="checkbox"/> Liquidation         |
| <input type="checkbox"/> Change of Registered Office | <input type="checkbox"/> Change Of Name      |
| <input type="checkbox"/> Appointments                | <input type="checkbox"/> Miscellaneous       |
| <input type="checkbox"/> Capital                     | <input type="checkbox"/> All Documents Filed |

**Reference (optional):**

CANCEL

CONFIRM



A wide, sandy path leads from the foreground into the distance, flanked by a rustic wooden fence made of vertical slats. The path is bordered by dense, dark green bushes and trees. The sky above is a vibrant blue with scattered white clouds. The overall scene is bright and sunny, with shadows cast by the fence onto the sand.

# Offences under the Companies Act

# Making information available

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## FILE YOUR ANNUAL RETURN

Is your annual return due for filing?  
Save time and money by filing online.



## FILE YOUR COMPANY ACCOUNTS

Submit your accounts online now.  
Save time and money by filing online.



## CHANGE YOUR COMPANY DETAILS

Change your company address,  
directors/secretaries and more.



## FIND COMPANY INFORMATION

Search for company information or  
check if a name is available.

Filing iXBRL accounts at  
Companies House

Free Companies House Seminars

File accounts online  
and feel the speed

Sign up to eReminders



### Filing iXBRL accounts at Companies House

As well as our WebFiling accounts options, you can submit iXBRL accounts directly to us through a number of accounting software packages.

[Find out more about iXBRL and software packages](#)

Companies House  
**Latest News**



**SIC**

SIC codes  
what you  
need to  
know



#### Find Information

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#### Data Products

- ▶ [Uniform Resource Identifiers \(URI\)](#)
- ▶ [Free Public Data Product](#)
- ▶ [XML Gateway](#)

#### Electronic Billing

- ▶ [Log In](#)
- ▶ [Register \(existing customers\)](#)
- ▶ [Register \(new customers\)](#)

#### Our Prices

- ▶ [Current Price List](#)

## Find information

### WebCheck

The WebCheck service offers a searchable Company Names and Address Index free of charge which enables you to search for information on over 2 million companies. The searches can be carried out on a company either by using its name or by using its unique company registration number. In addition to the free company details, you can also use WebCheck to purchase a company's historical information, including accounts and annual returns and a selection of company reports all online Monitor is also accessible via the WebCheck service. Monitor will allow you to 'monitor' the submission of information to Companies House by any company you choose. Payment can be made by credit/debit card or PayPal and all products are delivered electronically to a unique secure download area.

[Access WebCheck](#)

[Find out more about the WebCheck Service](#)

### Companies House Direct

Companies House Direct is our premier search tool for accessing and downloading company information directly from your own PC. Over 240 million images of company documents are available including company accounts, as well as a wide range of database information. Companies House Direct is a subscription service, so you will need to open an account with us. Opening an account is now free; thereafter a monthly subscription fee of £4.00 is charged as part of your monthly invoice, which would also include any documents or products that you may have purchased.

[Find out more about the Companies House Direct Service](#)

### Monitor

You can keep an eye on any company on the public register, including your own company and 'monitor' what information has been sent to Companies House, using the Monitor service within WebCheck & Companies House Direct. Just register your





[Text Only](#) | [Accessibility](#) | [Cymraeg](#)

[Home](#) [File Information](#) [Find Information](#) [Start a Company](#) [Close a Company](#) [Forms](#) [Guidance](#) [About Us](#) [Our Services](#) [Contact Us](#) [FAQs](#)

- ▶ [Current Price List](#)
- ▶ [Fees Regulations](#)
- ▶ [How we set our fees](#)
- ▶ [Fee changes Oct 2012](#)

## Companies House Direct

[Access Companies House Direct](#)

### Company information at your fingertips

As all limited companies in England, Wales, Scotland and Northern Ireland are registered at Companies House, we are the original source of all available company data. Come direct to us for a wealth of corporate information, costing much less than you think.

At Companies House we hold information on over 2 million registered England, Wales, Scotland and Northern Ireland companies, and receive over 7 million documents every year.

Companies House Direct (CHD) is a subscription service. You pay £4 per month and we give you and your organisation access to all the records we hold – that's over 260 million documents, going back more than 10 years. All documents filed since 1995 are available as images for downloading for as little as £1 each. You can choose whether to download the document image in either TIFF or PDF format.

At such minimal cost, it's easy to keep an eye on the performance of any business you're involved with or consider being involved with.

### How to subscribe

[Apply for a Companies House Direct account](#). Once your account is set up, we will send you an account number, a system identification number (SIN) and password, each under separate cover.

### Quicklinks

**Companies House Direct**  
More information on  
Companies House Direct

**Companies House Direct  
Demonstration**  
A FREE demo of the  
Companies House Direct  
service

**Join Companies House Direct**  
Download a Companies  
House Direct Application  
Form

**Companies House Direct  
Price List**  
Access the Companies  
House Direct Price List

**Electronic Billing service**



## DVD ROM Directory


The DVD ROM Directory contains basic company details on over 2 million live companies registered in England, Scotland, Wales and Northern Ireland along with companies that have become dissolved in the last month. The DVD has a built in search facility that allows up to 6 combinations of searches to be made. The search options are company name, company number, registered office address lines, postcode, date of incorporation or range of dates, SIC(03) Codes or description, company type, company status or accounts type.

The directory is produced monthly and you can purchase a single copy for £30 or a year's subscription for £300. Copies are available from Companies House Information Centres, alternatively you can purchase DVD ROM over the phone from the Companies House Contact Centre on (0)303 1234 500 and pay by Credit/Debit Card or in writing accompanied by a cheque made payable to 'Companies House' and send to Customer Care, Companies House, Crown Way, Cardiff, CF14 3UZ.

This product is not compatible with Apple Mac computers.

The DVD ROM directory is controlled for six months from the date of purchase after which time you will be unable to access the data.

**Please note** the DVD ROM Directory does not show details of annual turnover, telephone numbers or directors' details. The information displayed cannot be exported, however we do provide a one off version of the directory with exportable files at a cost of £1075. The maximum number of results that can be exported at one time is 30,000.

**For further information or queries about the DVD ROM products please call (0)303 1234 500 or email your name, company name, full postal address and telephone number and what product you are interested in to [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)** 

## DVD ROM Directory Change of Name and Dissolved Companies Index

The DVD ROM Directory contains basic company details on over 2 million live companies registered in England, Scotland, Wales and Northern Ireland along with companies that have become dissolved in the last month. The DVD has a built in search facility that allows up to 6 combinations of searches to be made. The search options are company name, company number, registered office address lines, postcode, date of incorporation or range of dates, SIC(03) Codes or description, company type, company status or accounts type.

The directory is produced monthly aThe Change of Name and Dissolved Companies Index on DVD Rom contains information on over 2 million companies in England, Wales, Scotland and Northern Ireland that have changed their name or been dissolved in the last 24 years. Search options available on the DVD Rom are company number, company name, company type, company status, changes of name, dissolved/closed dates and address lines including; Care of address lines (C/O), Post Box numbers (P/O) and Postcodes.

The information is updated annually and available to purchase for £30. The information can be accessed for an indefinite period and is suitable for Windows based PC's and requires Internet Explorer to be set as the main default browser.

To order using a credit/debit card please contact the Companies House Contact Centre on 0303 1234 500, alternatively you can order by writing to: Customer Care, Companies House, Crown Way, Cardiff, CF14 3UZ. Please ensure that you enclose a

#### Find Information

- ▶ [WebCheck](#)
- ▶ [Companies House Direct](#)
- ▶ [Monitor](#)
- ▶ [XML Gateway](#)
- ▶ [Uniform Resource Identifiers](#)
- ▶ [DVD ROM Directory](#)
- ▶ [DVD ROM Directory Change of Name/Dissolved](#)
- ▶ [Information Centres](#)

#### File Information

- ▶ [WebFiling](#)
- ▶ [eReminders](#)
- ▶ [Software Filing](#)
- ▶ [Forms](#)
- ▶ [Information Centres](#)

#### Our Prices

- ▶ [Current Price List](#)
- ▶ [Fees Regulations](#)
- ▶ [Changes to Registrars Fees April 2011](#)
- ▶ [How we set our fees](#)

## Free Public Data Product

In November 2011, the Government announced that Companies House is to be part of a [Public Data Group](#) of trading funds. The group will seek to maximise the value of their data for long-term economic and social benefit, including through the release of data free of charge. These aims fit well with Companies House's existing strategy, to make more information available for free where possible and a new Free Public Data Product is currently being developed to provide basic company information free of charge.

### What is it?

The product will be a downloadable data snapshot, updated monthly and containing basic company data of live companies on the Register. It will be provided as ZIP files containing data in CSV format that will be split into multiple files for ease of downloading.

### What information does it contain?

The information made available will include; the company number, address, status, incorporation date, account and annual return filing dates, SIC code, URI and basic information about mortgage charges.

### Will it be supported?

There will be no ongoing support for this product. Companies House will not be providing advice or support on the data or its manipulation. The product will be available with no charge. The information is basic company information that is already available free of charge for individual companies on our web services. It will not be current information, but a snapshot of the database which will be updated monthly.

### When will it be available?

It is aimed to make this product available from the beginning of June.

## Free Data Product - Data Fields

The data in the files will conform to the following specification:

	Data	Max. size
	CompanyName	160
	CompanyNumber	8
Registered Office Address	Careof	100
	POBox	10
	AddressLine1 (HouseNumber and Street)	300
	AddressLine2 (area)	300
	PostTown	50
	County (region)	50
	Country	50
	PostCode	20
	CompanyCategory (corporate_body_type_desc)	100
	CompanyStatus (action_code_desc)	70
	CountryofOrigin	50
	Dissolution Date	10
	IncorporationDate	10
Accounts	AccountingRefDay	2
	AccountingRefMonth	2
	NextDueDate	10
	LastMadeUpDate	10
	AccountsCategory (accounts_type_desc)	30
Returns	NextDueDate	10
	LastMadeUpDate	10
Mortgages	NumMortCharges	6
	NumMortOutstanding	6
	NumMortPartSatisfied	6
	NumMortSatisfied	6
SIC Codes (occurs max 4)	SICCode1	170
	SICCode2	170
	SICCode3	170
	SICCode4	170
Limited Partnerships	NumGenPartners	6
	NumLimPartners	6
	URI	47
Previous Names (occurs max 10)	Change of Name Date	10
	Company name (previous)	160



Search

- |                      |                                  |                                  |                                 |                                 |                       |                          |                          |                              |                            |                      |
|----------------------|----------------------------------|----------------------------------|---------------------------------|---------------------------------|-----------------------|--------------------------|--------------------------|------------------------------|----------------------------|----------------------|
| <a href="#">Home</a> | <a href="#">File Information</a> | <a href="#">Find Information</a> | <a href="#">Start a Company</a> | <a href="#">Close a Company</a> | <a href="#">Forms</a> | <a href="#">Guidance</a> | <a href="#">About Us</a> | <a href="#">Our Services</a> | <a href="#">Contact Us</a> | <a href="#">FAQs</a> |
|----------------------|----------------------------------|----------------------------------|---------------------------------|---------------------------------|-----------------------|--------------------------|--------------------------|------------------------------|----------------------------|----------------------|

- ## Companies House launches URIs

Companies House has developed a new service to supply basic company details, using a simple Uniform Resource Identifier (URI) for each company on our register. The URI is a unique web address that represents the company (using the 'business.data.gov.uk' domain); and will return basic company details for that company.

The development of company URIs fits with the government transparency agenda of providing easier access to public data; and it will provide a more efficient way of data linking for users and the business information industry.

For more information on how the Companies House URIs work see <http://www.w3.org/TR/cooluris/#303qendocument>, in particular Section 4.2

### What formats will be supported?

Six return data formats are supported for company URIs:

RDF, JSON, XML, CSV, YAML and HTML

## How do I request information via a URI?

You will need to use the appropriate company number within the URI structure:

<http://business.data.gov.uk/id/company/{companynumber}>

For example, company number 02050399 would be represented as:

<http://business.data.gov.uk/id/company/02050399>

### What data will be returned for URIs?

Data will be returned in the format appropriate to the requesting system using content negotiation (see <http://www.w3.org/TR/cooluris/#303qendocument>)

## Quicklinks

**URI Customer Guide**  
(PDF 393kb)

**Companies House  
Services**

## Surveys

We are interested in your  
opinions of the service we offer.



ZENITH PRINT (UK) LIMITED  
02050399[rdf](#) [json](#) [xml](#) [html](#) [csv](#) [yaml](#)

CompanyName	ZENITH PRINT (UK) LIMITED
CompanyNumber	02050399
RegAddress	AddressLine1 ZENITH HOUSE AddressLine2 MOY ROAD INDUSTRIAL ESTATE PostTown TAFFS WELL County CARDIFF Postcode CF15 7QR
CompanyCategory	Private Limited Company
CompanyStatus	Active
CountryOfOrigin	United Kingdom
IncorporationDate	28/08/1986
PreviousNames	CONDate 22/03/1996 CompanyName ZENITH TREFOREST PRESS LIMITED
PreviousNames	CONDate 22/04/1993 CompanyName ZENITH COLOUR PRINTING LIMITED
Accounts	AccountRefDay 31 AccountRefMonth 03 NextDueDate 31/12/2012 LastMadeUpDate 31/03/2011 AccountCategory TOTAL EXEMPTION SMALL
Returns	NextDueDate 28/01/2013 LastMadeUpDate 31/12/2011
Mortgages	NumMortCharges 6 NumMortOutstanding 2 NumMortPartSatisfied 0 NumMortSatisfied 4
SICCodes	SicText 70100 - Activities of head offices

# Mobile app

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## The Companies House Mobile App

Search over 3 million UK companies registered with Companies House on our mobile app.

- No need to register
- Access details such as company address, status, company appointments and filing history
- Check when accounts and return documents are due to be filed, or if they are overdue
- Store your most frequently viewed companies in your favourites
- Statistics feature showing company incorporations and dissolutions

### Where can I download the app?

The app is available to download from the [Apple App Store](#) and [Google Play](#).

### How much does it cost?

It is a free app. There is no cost to download the app and there is no chargeable information contained within the app.

### Who do I contact if I have any problems with the app?

There is a facility within the app where you can leave feedback and log any problems.

### iOS Requirements:

- Compatible with iPhone 3GS, iPhone 4, iPhone 4S, iPhone 5, iPod Touch (3rd generation), iPod Touch (4th generation), iPod Touch (5th generation) and iPad
- Requires iOS 5.0 or later

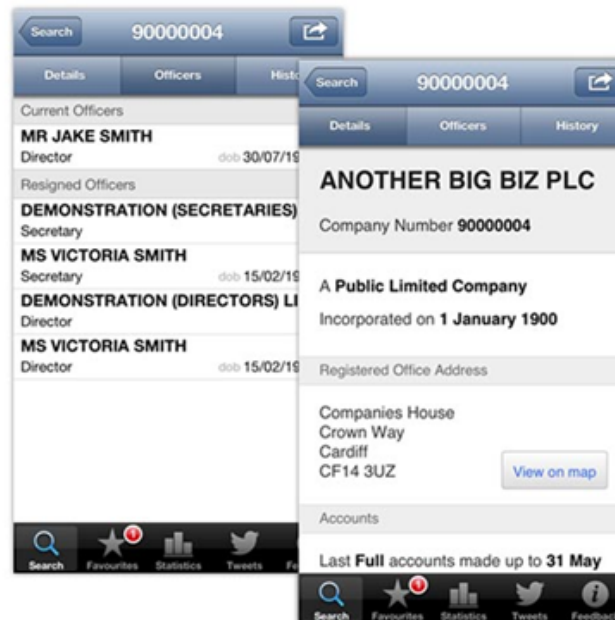
### Android Requirements:

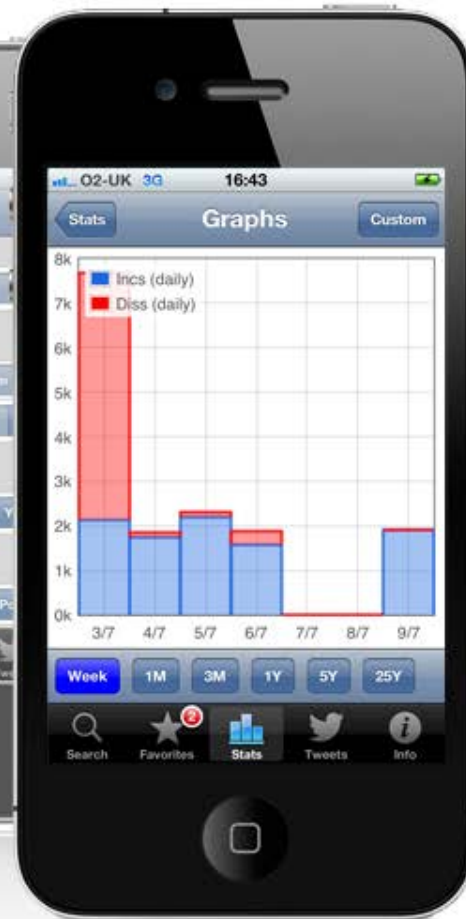
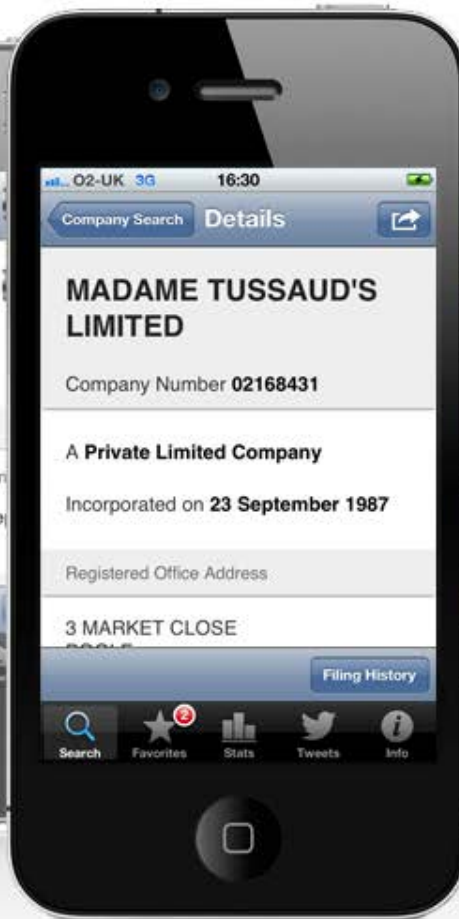
- 2.3.3 and up

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[Disclaimer](#)

[Copyright Information](#)





Search

90000004



Details

Officers

History

## ANOTHER BIG BIZ PLC

Company Number **90000004**

A **Public Limited Company**

Incorporated on **1 January 1900**

Registered Office Address

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

[View on map](#)

Accounts

Last **Full** accounts made up to **31 May**



Search



Favourites



Statistics



Tweets



Feedback



Search

90000004



Details

Officers

History

Current Officers

**MR JAKE SMITH**

Director

dob 30/07/1978



Resigned Officers

**DEMONSTRATION (SECRETARIES)...**

Secretary



**MS VICTORIA SMITH**

Secretary

dob 15/02/1973



**DEMONSTRATION (DIRECTORS) LI...**

Director



**MS VICTORIA SMITH**

Director

dob 15/02/1973



Search



Favourites



Statistics



Tweets



Feedback

- DIGITAL LIMITED  
07850000 Return >
- GAS FIRE LTD  
05115959 Accounts >
- OXLY ENGINEERING LTD  
07493103 Return >
- MIKEY VEHICLE LTD  
07493050 Return >
- MOTOR VEHICLE SERVICES (TAM...  
07511203 Return >
- STEVEN CONSTRUCTION LIMITED  
05364783 Accounts >
- REBEL EVENTS LIMITED  
07493400 >
- MLX AND J LIMITED  
07493501 >
- HARRODS LIMITED

Accounts

Last **TOTAL EXEMPTION SMALL**  
accounts made up to **31 March 2012**  
Next accounts due by **31 December**  
**2013**

Annual Returns **Due in 8 days**

Last return made up to **31 January**  
**2012**  
Next return due by **28 February 2013**

Nature of Business (SIC)



**USERS PANEL**





paper just doesn't **Add** up  
for **dormant** accounts

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Search this website

## About Us

→ **Top FAQs** quick answers to our most frequently asked questions

- ▶ Main Functions and History
- ▶ Companies House Executive Board and Management
- ▶ Careers
- ▶ Events
- ▶ Library
- ▶ Deutsch/Français/Cymraeg Guidance
- ▶ Welsh Service
- ▶ Information Rights
- ▶ Statistics & Surveys
- ▶ Procurement and Contracts
- ▶ Information Fair Trader Scheme
- ▶ Fraud

## Companies House User Panel

Companies House wishes to better understand how its customers use their online services by forming a user panel.

We wish to gain representation from a range of users who are willing to give feedback on their web experiences through various levels of involvement, which can be determined by you.

[Further information and sign-up to become a member](#)

## Quicklinks

**Annual Report** (PDF 2.62MB)  
Download a PDF of the latest Companies House Annual Report

**Public targets**  
Read about new performance targets set to change the way we serve you.

**Surveys**  
We are interested in your opinions of the service we offer.

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## Companies House User Panel

The Companies House User Panel is a community of customers who will help inform how we develop our online services and provides you with an opportunity to have a say in how these services look and feel.

### As a panel member you can:

- » Choose how often you're happy for us to contact you for feedback.
- » Stop participating in the panel at any time
- » Always choose whether you wish to take part in an activity

To sign up to the panel please complete the form below.

Please enter your e-mail address:

\*Which of the following best describes your current role?

- ☐ Accountant
- ☐ Administrator
- ☐ Bookkeeper
- ☐ Partner
- ☐ Director
- ☐ Secretary
- ☐ Solicitor
- ☐ Other Professional
- ☐ Other

\*Which Companies House online services do you currently use?

- ☐ Website
- ☐ WebCheck
- ☐ Companies House Direct
- ☐ Web Filing
- ☐ Monitor
- ☐ Other

Next >>

33 % completed

## Companies House User Panel

\* How often would you be willing to give your input into some aspect of Companies House online services?

- ☐ Every couple of weeks
- ☐ Once a month
- ☐ Once every 3 months
- ☐ Once every 6 months
- ☐ Once a year

For the following types of involvement please indicate those of particular interest.

	Very interested	Fairly interested	Not very interested	Not at all interested
Surveys or questionnaires	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Focus groups	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
One-to-one telephone discussions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
One-to-one discussions at your office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Usability testing (user testing of online services)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Next >>

# Contact Number

Local Rate telephone number for all general enquiries is:

**0303 1234 500**

For general email enquiries:-  
[enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)





# Thank you



**Companies House**