



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJJ5NDY2**

*Received for filing in Electronic Format on the:* **09/10/2009**

*Company Name:* **APPENLYNN LIMITED**

*Company Number:* **01732164**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**27 ELDON SQUARE  
READING  
BERKSHIRE  
RG1 4DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOTT. ANGELO  
DELLAQUILA**

*Address:* **11 MONTAGU SQUARE  
LONDON  
W1H 1RB**

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### *Director 1 :*

*Name:* **DOTT. ANGELO  
DELLAQUILA**

*Address:* **11 MONTAGU SQUARE  
LONDON  
W1H 1RB**

*Date of Birth:* **27/07/1931**      *Nationality:* **ITALIAN**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MRS GABRIELLE MARY  
GREENBURY**

*Address:* **11 MONTAGU SQUARE  
LONDON  
W1H 1RB**

*Date of Birth:* **06/05/1955**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

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Director 3 :

Name: THOMAS B NEWELL

Address: FLAT 3 11 MONTAGU SQUARE  
LONDON  
W1H 2LD

Date of Birth:

28/05/1957

Nationality:

UNITED  
STATES

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: MICHAEL DAVID ROSE

Address: FLAT 4 11 MONTAGU SQUARE  
LONDON  
W1H 2LD

Date of Birth:

14/07/1956

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:*

**ANGELO DELLAQUILA**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:*

**FEDRA DELL'AQUILA**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:*

**HELEN DUNNING**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:*

**GABRIELLE MARY GREENBURY**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:*

**M.D. ROSE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**