



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPENLYNN LIMITED**

Company Number: **01732164**

Date of this return: **18/09/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 EASTHEATH AVENUE
WOKINGHAM
BERKSHIRE
RG41 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOTT. ANGELO**

Surname: **DELLAQUILA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DOTT. ANGELO**

Surname: **DELLAQUILA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS GABRIELLE MARY**

Surname: **GREENBURY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS B**

Surname: **NEWELL**

Former names:

Service Address: **FLAT 3 11 MONTAGU SQUARE
LONDON
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **ROSE**

Former names:

Service Address: **FLAT 4 11 MONTAGU SQUARE
LONDON
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2010-09-18
Name: ANGELO DELLAQUILA

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-18
Name: FEDRA DELL'AQUILA

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-18
20 shares transferred on 2006-10-03
Name: HELEN DUNNING

Shareholding 4 : 20 ORDINARY shares held as at 2010-09-18
Name: GABRIELLE MARY GREENBURY

Shareholding 5 : 20 ORDINARY shares held as at 2010-09-18
Name: M.D. ROSE

Shareholding 6 : 20 ORDINARY shares held as at 2010-09-18
Name: THOMAS AND ANN NEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.