



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUON APPS LTD.**

Company Number: **07079672**

Date of this return: **18/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **BANK HOUSE WHARFE
BANK BUSINESS CENTRE
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 3JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GOSTLING LIMITED
OFFICE 6 ACORN BUSINESS PARK, KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2UE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALESSANDRO PROIETTI**

Surname: **TOCCA**

Former names:

Service Address: **BANK HOUSE WHARFEDALE BUSINESS CENTRE
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1974** *Nationality:* **ITALIAN**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY SHARES - NON PARTICIPATING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RETURN OF PAR VALUE BUT NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 A ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO PROIETTI TOCCA**

Shareholding 2 : **1 B ORDINARY SHARES - NON PARTICIPATING shares held as at the date of this return**
Name: **ELENA SOFIA TOCCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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