



Companies House

**AR01** (ef)

**Annual Return**



X2MZFVLJ

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*Company Name:* **BUON APPS LTD.**

*Company Number:* **07079672**

*Date of this return:* **18/11/2013**

*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**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PROIETTI 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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOFIA ELENA**

*Surname:* **PROIETTI TOCCA**

*Former names:*

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

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

*Date of Birth:* **31/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

## Statement of Capital (Share Capital)

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

### *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.**

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **ALESSANDRO PROIETTI TOCCA**

*Shareholding 2* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **SOFIA PROIETTI TOCCA**

*Shareholding 3* : **1 B ORDINARY SHARES - NON PARTICIPATING shares held as at the date of this return**

*Name:* **SOFIA PROIETTI TOCCA**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-01-01**

*Name:* **ALESSANDRO PROIETTI TOCCA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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