Companies House

AR01 (ef)

Annual Return

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Company Name:	**BUON APPS LTD.**
Company Number:	**07079672**
Date of this return:	**18/11/2015**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK HOUSE WHARFEBANK BUSINESS CENTRE ILKLEY ROAD OTLEY WEST YORKSHIRE UNITED KINGDOM LS21 3JP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **PROIETTI TOCCA**

Former names:

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

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

Date of Birth: ****/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 WHARFEBANK BUSINESS CENTRE**
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 3JP

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**11**
		Total aggregate nominal value	**11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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