



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPCUBE LIMITED**

Company Number: **07565268**

Date of this return: **15/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O G. TEOLI & CO.
BALFOUR HOUSE 741 HIGH ROAD
LONDON
ENGLAND
N12 0BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **ORETTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1970**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **330 ORDINARY shares held as at the date of this return**
Name: **FABRIZIO LAGORIO**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **GIANLUCA RUFFATTI VITROTTI**

Shareholding 3 : **340 ORDINARY shares held as at the date of this return**
Name: **DAVIDE ORETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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