



Companies House

AR01 (ef)

Annual Return



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Company Name: **XIOMAPPS LTD.**

Company Number: **07728699**

Date of this return: **04/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0FB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FADL**

Surname: **MAHMOUD**

Former names:

Service Address: **BALLERUP IDRAETSBY 24 2 1
BALLERUP
DENMARK
2750**

Country/State Usually Resident: **DENMARK**

Date of Birth: **05/06/1976** *Nationality:* **LEBANESE**

Occupation: **COMPANY DIRECTOR**

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

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

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 04/08/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **FADL MAHMOUD**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **UGS VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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