



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29JA7VL

Company Name: **APPENING NOW LIMITED**

Company Number: **08087043**

Date of this return: **29/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **75 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KARO**

Surname: **BONAS**

Former names:

Service Address: **FLAT 1 GILSTEAD HALL
COXTIE GREEN ROAD PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5RH**

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

Date of Birth: **02/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-29

Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KARO BONAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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