Annual Return

Received for filing in Electronic Format on the: **07/06/2016**

X58LYF8W

Company Name:	**APPCONN LTD.**
Company Number:	**08554180**
Date of this return:	**03/06/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71-75 SHELTON STREET** **LONDON** **WC2H 9JQ**

Officers of the company

Company Director 1

Type:	**Person**
Full forename(s):	**MRS ANNA HELENA**

Surname:	**FESIAK**

Former names:	**SKINDEROWICZ**

Service Address:	**13 WALLACE ROAD**
	OLDBURY
	WEST MIDLANDS
	ENGLAND
	B69 1HH

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

Date of Birth: ****/12/1981**   *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR MICHAL PIOTR**

Surname: **LUBERDA**

Former names:

Service Address: **VIA DELLE REGIONI 16**
CHIRIGNAGO
VE
ITALY
30174

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1974**   *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 Name:	: **500 ORDINARY shares held as at the date of this return** ANNA HELENA FESIAK
Shareholding 2 Name:	: **500 ORDINARY shares held as at the date of this return** MICHAL PIOTR LUBERDA

Authorisation

Authenticated

This form was authorised by one of the following:

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