



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPCONN LTD.**

Company Number: **08554180**

Date of this return: **03/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
ENGLAND
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
UNITED KINGDOM
B69 1HH**

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

Date of Birth: **01/12/1981** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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 03/06/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **ANNA HELENA FESIAK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **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.