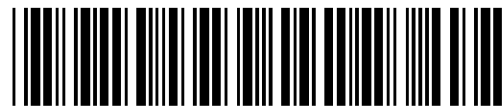




Annual Return

Company Name: **B-OPEN LTD**

Company Number: **08584288**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84ZMQ

Company Name: **B-OPEN LTD**

Company Number: **08584288**

Date of this return: **25/06/2016**

Sic Codes: **99999**

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

Situation of **9 SEAGRAVE ROAD LONDON**

Registered Office: **SW6 1RP**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **ALESSANDRO**  
Surname: **AMICI**  
Service Address: **9 SEAGRAVE ROAD LONDON**  
**ENGLAND SW6 1RP**

Country/State **ITALY**

Usually Resident:

Date of Birth: **\*\*/07/1972**

Nationality: **ITALIAN**

Occupation: **SOFTWARE**  
**DESIGNER**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MAURIZIO**  
Surname: **BOTTACCIO**  
Service Address: **9 SEAGRAVE ROAD LONDON**  
**ENGLAND SW6 1RP**

Country/State **ITALY**

Usually Resident:

Date of Birth: **\*\*/10/1972**

Nationality: **ITALIAN**

Occupation: **SOFTWARE**  
**DEVELOPER**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO  
OPTION TO REDEEM**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **ALESSANDRO AMICI**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **MARCO MONTUORI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

