



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6S1AI

Company Name: **B-OPEN LTD**

Company Number: **08584288**

Date of this return: **25/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
SW6 1RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **AMICI**

Former names:

Service Address: **9 SEAGRAVE ROAD
LONDON
LONDON
ENGLAND
SW6 1RP**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/07/1972** *Nationality:* **ITALIAN**

Occupation: **SOFTWARE DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MAURIZIO**

Surname: **BOTTACCIO**

Former names:

Service Address: **9 SEAGRAVE ROAD
LONDON
LONDON
ENGLAND
SW6 1RP**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/10/1972** *Nationality:* **ITALIAN**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **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.