



Companies House

AR01 (ef)

Annual Return



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Company Name: SEMICON APPS LIMITED

Company Number: SC407866

Date of this return: 21/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: FAIRMONT HOUSE 21 OAKBANK PARK WAY
LIVINGSTON
WEST LoTHIAN
EH53 0TH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM IAN MARTIN**

Surname: **BONAR**

Former names:

Service Address: **2C INCHMUIR ROAD
WHITEHILL INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2TW**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 ORD shares held as at the date of this return
Name: WILLIAM IAN MARTIN BONAR

Authorisation

Authenticated

This form was authorised by one of the following:

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