



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPENDIUM LTD**

*Company Number:* **05504264**

*Date of this return:* **09/07/2013**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **80 DUNDEE WHARF**  
**100 THREE COLT STREET**  
**LONDON**  
**E14 8AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BENOIT**

*Surname:* **XHENSEVAL**

*Former names:*

*Service Address:* **80 DUNDEE WHARF  
100 THREE COLT STREET  
LONDON  
E14 8AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY CHRISTOPHER**

*Surname:*                **FLOWER**

*Former names:*

*Service Address:*        **22A TEKELS AVENUE  
CAMBERLEY  
SURREY  
GU15 2LB**

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

*Date of Birth:*    **20/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT SPECIALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BENOIT**

*Surname:* **XHENSEVAL**

*Former names:*

*Service Address:* **80 DUNDEE WHARF  
100 THREE COLT STREET  
LONDON  
E14 8AY**

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

*Date of Birth:* **11/06/1968**

*Nationality:* **BELGIAN**

*Occupation:* **IT SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BENOIT XHENSEVAL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GARY FLOWER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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