



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUASHEDAPPLE LIMITED**

Company Number: **07196338**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **53 WOOD STREET
ASHTON UNDER LYNE
LANCASHIRE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARLO**

Surname: **SALEMINETTI**

Former names:

Service Address: **200 BURLINGTON STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0AE**

Company Director ***1***

Type: **Person**

Full forename(s): **CARLO**

Surname: **SALEMINETTI**

Former names:

Service Address: **200 BURLINGTON STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CARLO SALEMINETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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