



Companies House

AR01 (ef)

Annual Return



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Company Name: MYAPPITUDE LTD

Company Number: 07472589

Date of this return: 17/12/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: THE BUSHES PANTYFFRIDD
BERRIEW
WELSHPOOL
POWYS
SY21 8BH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN ALAN**

Surname: **CAUNCE**

Former names: **CAUNCE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE JAMES**

Surname: **ROCHE**

Former names:

Service Address: **MAGNOLIA HOUSE WINFIELD ROW
FORREST ROAD
BERKSHIRE
UNITED KINGDOM
RG42 7PY**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 100.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **50 ORDINARY GBP 100.00 SHARES. shares held as at the date of this return**
Name: **ROBIN CAUNCE**

Shareholding 2 : **50 ORDINARY GBP 100.00 SHARES. shares held as at the date of this return**
Name: **BARRIE ROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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