



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M4AEKW

Received for filing in Electronic Format on the: 28/11/2013

Company Name: **APPETISE LTD**

Company Number: **06429611**

Date of this return: **16/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 2A FAIRVIEW COURT
119-127 FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LEGUILLON- MILLAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVE JOHN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1988** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ABRAHAM**

Surname: **ELIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/06/1978** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LEGUILLON- MILLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1988** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ADAM**

Surname: **MISCHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1965**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6020
		<i>Aggregate nominal value</i>	60.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	1938
		<i>Aggregate nominal value</i>	19.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	2872
		<i>Aggregate nominal value</i>	28.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10830
		<i>Total aggregate nominal value</i>	108.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **1436 ORDINARY shares held as at the date of this return**

Name: **STEPHEN LEGUILLON-MILLAR**

Shareholding 2 : **1436 ORDINARY shares held as at the date of this return**

Name: **STEVE BARNES**

Shareholding 3 : **4988 ORDINARY shares held as at the date of this return**

Name: **UNIVERSAL MICROSYSTEMS, INC**

Shareholding 4 : **2970 ORDINARY shares held as at the date of this return**

Name: **DOMINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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