



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W3HGG

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **BOTICCA.COM LIMITED**

Company Number: **06843105**

Date of this return: **11/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANTHONY CLEEVE**

Surname: **AYTON**

Former names:

Service Address: **SECOND FLOOR CARDIFF HOUSE TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN-DAVID**

Surname: **CHAMBOREDON**

Former names:

Service Address: **10 BIS AVENUE DE LA GRANDE ARMEE
PARIS
75017
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/05/1963** *Nationality:* **FRENCH**

Occupation: **CEO OS ISAI GESTION SAS**

Company Director **3**

Type: **Person**

Full forename(s): **MR KIYAN**

Surname: **FOROUGH**

Former names:

Service Address: **36 REDCLIFFE GARDENS
LONDON
SW10 9HA**

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

Date of Birth: **12/09/1983** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MS AVID**

Surname: **LARIZADEH**

Former names:

Service Address: **PO Box SECOND FLO
CARDIFF HOUSE TILLING ROAD
LONDON
NW2 1LJ**

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

Date of Birth: **19/12/1978** *Nationality:* **FRENCH**
Occupation: **CO DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **OLIVIER**

Surname: **MATHIOT**

Former names:

Service Address: **57 BVD DE LA VILLETTE
PARIS
75010
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/01/1971** *Nationality:* **FRENCH**

Occupation: **CMO PRICEMINISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206250
		<i>Aggregate nominal value</i>	2062.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	117239
		<i>Aggregate nominal value</i>	1172.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES & ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	323489
		<i>Total aggregate nominal value</i>	3234.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 100000 ORDINARY shares held as at the date of this return
Name: KIYAN FOROUGH

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: AVID LARIZADEH

Shareholding 3 : 3125 ORDINARY shares held as at the date of this return

Name: JOHN AYTON

Shareholding 4 : 3125 ORDINARY shares held as at the date of this return
Name: ANNOUSHKA DUCAS

Shareholding 5 : 4413 A ORDINARY SHARES shares held as at the date of this return
Name: KIYAN FOROUGH

Shareholding 6 : 4370 A ORDINARY SHARES shares held as at the date of this return
Name: JUDY GIBBONS

Shareholding 7 : 2622 A ORDINARY SHARES shares held as at the date of this return
Name: CHRISTINE PEYTON

Shareholding 8 : 1748 A ORDINARY SHARES shares held as at the date of this return
Name: MARELICA CONSULTING

Shareholding 9 : 1719 A ORDINARY SHARES shares held as at the date of this return
Name: SEBASTIAN PABLO PICARDO

Shareholding 10 : 1311 A ORDINARY SHARES shares held as at the date of this return
Name: AJIT NEDUNGADI

Shareholding 11 : 1311 A ORDINARY SHARES shares held as at the date of this return
Name: JOHN MEEKS

Shareholding 12 : 1748 A ORDINARY SHARES shares held as at the date of this return
Name: MANS LARSSON

Shareholding 13 : 874 A ORDINARY SHARES shares held as at the date of this return
Name: MAX NIEDERHOFER

Shareholding 14 : 874 A ORDINARY SHARES shares held as at the date of this return
Name: FREDERIC KERREST

Shareholding 15 : 874 A ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN BRUCK

Shareholding 16 : 874 A ORDINARY SHARES shares held as at the date of this return
Name: ALEX TRIPLET

Shareholding 17 : 874 A ORDINARY SHARES shares held as at the date of this return
Name: JEAN-PIERRE MONDALEK

Shareholding 18 : 874 A ORDINARY SHARES shares held as at the date of this return

Name: **PIERRE FESTAL**

Shareholding 19 : **859 A ORDINARY SHARES shares held as at the date of this return**
Name: **KHALED HELIOUI**

Shareholding 20 : **859 A ORDINARY SHARES shares held as at the date of this return**
Name: **ALEXIS MANUEL**

Shareholding 21 : **4413 A ORDINARY SHARES shares held as at the date of this return**
Name: **MOHAMMAD LARIZADEH FATEH**

Shareholding 22 : **17971 A ORDINARY SHARES shares held as at the date of this return**
Name: **FCPI CAPITAL INVEST PME 2009**

Shareholding 23 : **11981 A ORDINARY SHARES shares held as at the date of this return**
Name: **FCPI CREDIT AGRICOLE INNOVATION 2009**

Shareholding 24 : **36610 A ORDINARY SHARES shares held as at the date of this return**
Name: **FCPR ISAI DEVELOPMENT**

Shareholding 25 : **2187 A ORDINARY SHARES shares held as at the date of this return**
Name: **OLIVIER MATHIOT**

Shareholding 26 : **6250 A ORDINARY SHARES shares held as at the date of this return**
Name: **ONO INTERNATIONAL LIMITED**

Shareholding 27 : **2343 A ORDINARY SHARES shares held as at the date of this return**
Name: **BABAK YAZDANI**

Shareholding 28 : **1562 A ORDINARY SHARES shares held as at the date of this return**
Name: **MOHSEN MOAZAMI**

Shareholding 29 : **2343 A ORDINARY SHARES shares held as at the date of this return**
Name: **HAMID BARKHORDAR**

Shareholding 30 : **5375 A ORDINARY SHARES shares held as at the date of this return**
Name: **DG INCUBATION INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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