



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJLJ6P

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **BOTICCA.COM LIMITED**

Company Number: **06843105**

Date of this return: **11/03/2010**

SIC codes: **5263**

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

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

Officers of the company

Service Address:

Company Director *1*

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: **1983-09-12** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>	0
<i>Prescribed particulars</i>	ORDINARY SHARES PER MEMS & ARTS		

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 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 11/03/2010

Name: **KIYAN FOROUGHI**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 11/03/2010
40 DISPOSED OF IN PERIOD ON 26/01/2010**

Name: NILOUFAR SASSANI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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