



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRVIURF

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Company Name: **BOTICCA.COM LIMITED**

Company Number: **06843105**

Date of this return: **11/03/2011**

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

Company Director ***I***

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 2

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES PER MEMS & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **100000 A ORDINARY SHARES shares held as at 2011-03-11**
Name: **KIYAN FOROUGHII**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-11**
Name: **NILOUFAR SASSANI**

Shareholding 3 : **100000 A ORDINARY SHARES shares held as at 2011-03-11**
Name: **AVID LARIZADEH**

Authorisation

Authenticated

This form was authorised by one of the following:

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