



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPS ENGINE LIMITED**

Company Number: **09040809**

Date of this return: **15/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
principal address:* **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
UNITED KINGDOM
CV1 3PP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04132777**

Company Director ***I***

Type: **Person**

Full forename(s): **NICKOLAY**

Surname: **ARTEMYEV**

Former names:

Service Address: **CENTRALNAYA ST. 92 APT. 21
SHELKOVO
RUSSIAN FEDERATION
141102**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/06/1987** *Nationality:* **RUSSIAN**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **5 ORD shares held as at the date of this return**
Name: **ALEXANDER ZVEREV**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **NIKOLAY ARTEMYEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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