



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **BOGINABAG LTD**

Company Number: **06393513**

Date of this return: **09/10/2011**

SIC codes: **47640**

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

Situation of Registered Office: **RYMAN HOUSE SAVOY ROAD
CREWE
CHESHIRE
CW1 6NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MANTZ

Former names:

Service Address: **22-24 WORPLE ROAD
WIMBELDON
LONDON
UNITED KINGDOM
SW19 4DD**

Company Director ***I***

Type: **Person**

Full forename(s): **KATE EMILY**

Surname: **CASTLE**

Former names:

Service Address: **BRIARLEAS
FIELD WAY, COMPTON DOWN
WINCHESTER
HAMPSHIRE
SO21 2AF**

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

Date of Birth: **04/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	1750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 1050 ORDINARY shares held as at the date of this return
Name: MARK AND KATE CASTLE

Shareholding 2 : 250 A ORDINARY shares held as at the date of this return
Name: IAN AND LESLEY SOULSBY

Shareholding 3 : 600 ORDINARY shares held as at the date of this return

Name: THEODOROS PAPHITIS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: IAN AND LESLEY SOULSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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