



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKXDTS

Company Name: **BONGIO LIMITED**

Company Number: **SC237026**

Date of this return: **19/09/2013**

SIC codes: **56101**
56103

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

Situation of Registered Office: **C/O BONATTI**
7 KISHORN ROAD
WEMYSS BAY
INVERCLYDE
SCOTLAND
PA18 6BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **BONATTI**

Former names:

Service Address: **7 KISHORN ROAD
WEMYSS BAY
RENFREWSHIRE
PA18 6BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **BONATTI**

Former names:

Service Address: **7 KISHORN ROAD**
 WEMYSS BAY
 RENFREWSHIRE
 PA18 6BW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ENRICO**

Surname: **GIOVANACCI**

Former names:

Service Address: **33 DENHOLM STREET
GREENOCK
PA16 8RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENRICO GIOVANACCI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANO BONATTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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