



Companies House

AR01 (ef)

Annual Return



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X58J63ZU

Company Name: **TONGIULIO LIMITED**

Company Number: **SC282181**

Date of this return: **24/03/2016**

SIC codes: **56290**

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

Situation of Registered Office: **48 PAISLEY ROAD
RENFREW
PA4 8TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **PIEROTTI**

Former names:

Service Address: **48 PAISLEY ROAD
RENFREW
RENFREWSHIRE
PA4 8EU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **PIEROTTI**

Former names:

Service Address: **48 PAISLEY ROAD
RENFREW
RENFREWSHIRE
PA4 8EU**

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

Date of Birth: ****/04/1939** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EMILIO LIO**

Surname: **PIEROTTI**

Former names:

Service Address: **48 PAISLEY ROAD
RENFREW
SCOTLAND
PA4 8EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER - IT**

Company Director **3**

Type: **Person**

Full forename(s): **GIULIANA**

Surname: **PIEROTTI**

Former names:

Service Address: **48 PAISLEY ROAD
RENFREW
RENFREWSHIRE
PA4 8EU**

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

Date of Birth: ****/10/1944** *Nationality:* **ITALIAN**

Occupation: **RESTRAUNTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ANTONIO PIEROTTI**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **EMILIO LIO PIEROTTI**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **GIULIANA PIEROTTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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