



Companies House

**AR01** (ef)

**Annual Return**



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*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* 1

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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