Companies House

AR01 (ef)

Annual Return

Company Name:	**BONZO LTD**
Company Number:	**08286359**
Date of this return:	**08/11/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UK COMPANY SECRETARIES LTD** **11 CHURCH ROAD** **GREAT BOOKHAM** **SURREY** **KT23 3PB**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR KEVIN THOMAS**

Surname: **CONNOLLY**

Former names:

Service Address: **GOWRAN REDBOG ROAD**
KILKENNY
CO KILKENNY
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1970**   *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LEONE CATHERINE**

Surname: **CONNOLLY**

Former names:

Service Address: **GOWRAN REDBOG ROAD**
KILKENNY
CO KILKENNY
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1972**   *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	100
Currency	GBP		*Aggregate nominal value*	100
			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | 100 |
| | | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN CONNOLLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEONE CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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