



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERGANSO LTD**

Company Number: **09847465**

Date of this return: **20/05/2016**

SIC codes: **46370**

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

Situation of Registered Office: **44-45 TAMWORTH ROAD
CROYDON
UNITED KINGDOM
CR0 1XU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DONATAS**

Surname: **DIDIKA**

Former names:

Service Address: **44-45 TAMWORTH ROAD
CROYDON
UNITED KINGDOM
CR0 1XU**

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

Date of Birth: ****/02/1975**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINAS**

Surname: **TRECIOKAS**

Former names:

Service Address: **44-45 TAMWORTH ROAD
CROYDON
UNITED KINGDOM
CR0 1XU**

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

Date of Birth: ****/04/1974**

Nationality: **LITHUANIAN**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 20/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-05-20

Name: **LINAS TRECIOKAS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DONATAS DIDIKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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