



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **NAPLES GOLD LIMITED**

Company Number: **04585973**

Date of this return: **08/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 UPPER GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 2LY**

Officers of the company

Company Director 1

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

Surname: ELIASCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MONACO

Date of Birth: 15/02/1962 *Nationality:* SWEDISH

Occupation: DIRECTOR

Company Director 2

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

Surname: INVERNESS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1960 *Nationality:* BRITISH

Occupation: CONSULTANT

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>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 08/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHAN ELIASCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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