



Companies House
— for the record —

AR01 (ef)

Annual Return

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| <i>Company Name:</i> | NAPLES GOLD LIMITED |
| <i>Company Number:</i> | 04585973 |
| <i>Date of this return:</i> | 08/11/2011 |
| <i>SIC codes:</i> | 74990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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> | | | |
| ON 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 08/11/2011 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.