Company Name: So Gecko Limited

Company Number: 07743326

Date of this return: 17/08/2013

SIC codes: 43210
43220
43290
43910

Company Type: Private company limited by shares

Situation of Registered Office: UNIT G UPPER BOAT BUSINESS PARK TREFOREST WALES CF37 5BP

Officers of the company
Company Director

Type: Person
Full forename(s): MR JAMES LATHAN
Surname: EDGEWORTH

Former names:

Service Address: UNIT G UPPER BOAT BUSINESS PARK
TREFOREST
UNITED KINGDOM
CF37 5BP

Country/State Usually Resident: WALES
Date of Birth: 28/01/1980
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MS ALISON CLAIRE

Surname: FINCH

Former names:

Service Address: UNIT G UPPER BOAT BUSINESS PARK TREFOREST UNITED KINGDOM CF37 5BP

Country/State Usually Resident: WALES

Date of Birth: 07/07/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 3

Type: Person

Full forename(s): MR GRAHAM

Surname: HALL

Former names:

Service Address: UNIT G UPPER BOAT BUSINESS PARK
TREFOREST
UNITED KINGDOM
CF37 5BP

Country/State Usually Resident: WALES

Date of Birth: 06/10/1956  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
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<tr>
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<td></td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 91 ORD shares held as at the date of this return
Name: JAMES LATHAN EDGEWORTH

Shareholding 2 : 443 ORD shares held as at the date of this return
Name: ALISON CLAIRE FINCH

Shareholding 3 : 443 ORD shares held as at the date of this return
Name: GRAHAM HALL

Shareholding 4 : 23 ORD shares held as at the date of this return
Name: RICHARD PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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