Company Name: G MICCOLI & SONS LIMITED
Company Number: 07068835
Date of this return: 06/11/2010
SIC codes: 4521
Company Type: Private company limited by shares
Situation of Registered Office: FORESTERS HALL 25-27 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RY

Officers of the company
**Company Secretary 1**

<table>
<thead>
<tr>
<th>Type</th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>STREATHAM SECRETARIAL LIMITED</td>
</tr>
</tbody>
</table>
| Registered or principal address: | WESTOW STREET  
                UPPER NORWOOD  
                LONDON  
                SE19 3RY |

**Non European Economic Area (EEA) Company**

<table>
<thead>
<tr>
<th>Legal Form</th>
<th>LIMITED COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Governed</td>
<td>ENGLAND AND WALES</td>
</tr>
<tr>
<td>Register Location</td>
<td>ENGLAND</td>
</tr>
<tr>
<td>Registration Number</td>
<td>02003944</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MR ANTONIO PETER

Surname: MICCOLI

Former names:

Service Address: SELHURST ROAD
SOUTH NORWOOD
LONDON
SE25 5QF

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1970

Nationality: BRITISH

Occupation: STONEMASON
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<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 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  
Name: ANTONIO MICCOLI  
1000 ORDINARY shares held as at 2010-11-06

Shareholding 2  
Name: M.W. DOUGLAS & COMPANY LIMITED  
0 ORDINARY shares held as at 2010-11-06  
500 shares transferred on 2009-11-07

Authorisation

Authenticated

This form was authorised by one of the following:

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