



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2013**

**X21MPWJS**

*Company Name:* **DI MAIOLO'S PEDICABS LIMITED**

*Company Number:* **08192688**

*Date of this return:* **06/02/2013**

*SIC codes:* **79120**  
**96090**

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

*Situation of Registered Office:* **38 ORKNEY CLOSE**  
**SOUTHAMPTON**  
**ENGLAND**  
**SO16 8BW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LEON**

*Surname:*                            **DI MAIOLO**

*Former names:*

*Service Address:*                **38 ORKNEY CLOSE  
SOUTHAMPTON  
UNITED KINGDOM  
SO16 8BW**

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

*Date of Birth:*    **26/03/1989**

*Nationality:*

*Occupation:*    **SOLDIER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERTO**

*Surname:*                           **DI MAIOLO**

*Former names:*

*Service Address:*                **92 KENNEDY ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO16 5DQ**

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

*Date of Birth:*    **21/05/1978**

*Nationality:*

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3200</b>
		<i>Aggregate nominal value</i>	<b>3200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3200</b>
		<i>Total aggregate nominal value</i>	<b>3200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **LEON DI MAIOLO**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **GENNARO DI MAIOLO**

*Shareholding 3* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTO DI MAIOLO**

*Shareholding 4* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL DI MAIOLO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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