



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2455CB0**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **FFYNONAU DUON MINES LIMITED**

*Company Number:* **01024041**

---

### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1010**

*Registered Office  
Address:*

**PENTWYN FARM  
PENTWYN  
BARGOED  
CF81 9NP**

*Register of  
Members Address:*

**PENTWYN FARM  
PENTWYN  
BARGOED  
CF81 9NP**

*Register of Debenture  
Holders Address:*

**PENTWYN FARM  
PENTWYN  
BARGOED  
CF81 9NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BETH WILLIAMS**

*Address:* **1 FOREST VIEW  
PENTWYN FOCHRIW  
BARGOED  
UNITED KINGDOM  
CF81 9NN**

---

*Director 1 :*

*Name:* **MR GWILYM SCOT  
LLEWELLYN**

*Address:* **22 SORRELL DRIVE  
PENPEDAIRHEOL  
HENGOED  
UNITED KINGDOM  
CF32 8LA**

*Date of Birth:* **11/06/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>510</b>	<b>GBP510</b>
<b>ORDINARY B</b>	<b>4500</b>	<b>GBP4500</b>
<b>DEFERRED ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>105010</b>	<b>GBP105010.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**510 ORDINARY A Shares held as at 31/07/2009**

*Name:* **BERNARD JOHN LLEWELLYN**

*Address:*

---

*Shareholding 2:*

**4500 ORDINARY B Shares held as at 31/07/2009**

*Name:* **BERNARD JOHN LLEWELLYN**

*Address:*

---

*Shareholding 3:*

**100000 DEFERRED ORDINARY Shares held as at 31/07/2009**

*Name:* **BERNARD JOHN LLEWELLYN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**