



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW0WUMGL**

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

*Company Number:* **01024041**

*Date of this return:* **31/07/2010**

*SIC codes:* **1010**

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

*Situation of Registered Office:* **PENTWYN FARM  
PENTWYN  
BARGOED  
GLAMORGAN  
CF81 9NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **1 FOREST VIEW  
PENTWYN FOCHRIW  
BARGOED  
MID GLAMORGAN  
CF81 9NN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BETH**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **1 FOREST VIEW  
PENTWYN FOCHRIW  
BARGOED  
MID GLAMORGAN  
CF81 9NN**

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

*Date of Birth:*    **07/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE NO VOTING RIGHTS THE SHARES CARRY A RIGHT TO A DIVIDEND IN THE EVENT OF A DISTRIBUTION ON WINDING UP THE AMOUNT OF DISTRIBUTION IS LIMITED TO THE AGGREGATE NOMINAL VALUE I.E A#100,000

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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*

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY A RIGHT TO A DIVIDEND THE SHARES CARRY A RIGHT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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*

THE SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU WITH THE "A" SHARES IN ALL OTHER RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105010</b>
		<i>Total aggregate nominal value</i>	<b>105010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : **510 ORDINARY A shares held as at 2010-07-31**

*Name:* **FFYNONAU DUON HOLDINGS LIMITED**

*Shareholding 2* : **4500 ORDINARY B shares held as at 2010-07-31**

*Name:* **FFYNONAU DUON HOLDINGS LIMITED**

*Shareholding 3* : **100000 DEFERRED ORDINARY shares held as at 2010-07-31**

*Name:* **FFYNONAU DUON HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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