



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COUNT HOUSE
LLYWERNOG SILVER
LEAD MINES
PONTERWYD
ABERYSTWYTH
CEREDIGION
SY23 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **IONETT JANE LLOYD
HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION
SA46 0AU**

Director 1 :

Name: **STEPHEN PETER LLOYD
HARVEY**

Address: **15 MARKET STREET
ABERAERON
DYFED
SA46 0AU**

Date of Birth: **01/03/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	91	GBP91
<i>TOTALS</i>		
	91	GBP91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 21/08/2009

Name:

S.P. HARVEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2009

Name:

STEPHEN PETER LLOYD HARVEY

Address:

Shareholding 3:

30 ORDINARY Shares held as at 21/08/2009

Name:

IONETT JANE LLOYD HARVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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