



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

X29R081E

*Company Name:* **MINERAL SECURITIES (UK) LIMITED**

*Company Number:* **01862971**

*Date of this return:* **31/03/2013**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY PAUL**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **14 HIGH STREET  
SOUTH PERTH  
WESTERN AUSTRALIA 6151  
AUSTRALIA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY WILLIAM PAUL**

*Surname:*                **SAGE**

*Former names:*

*Service Address:*        **2 PENRYN AVENUE  
CITY BEACH  
WA 6015  
WESTERN AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **26/06/1960**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY PAUL**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **14 HIGH STREET  
SOUTH PERTH  
WESTERN AUSTRALIA 6151  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **10/01/1959** *Nationality:* **AUSTRALIAN**

*Occupation:* **ACCOUNTANT, DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>104364898</b>
		<i>Aggregate nominal value</i>	<b>31309469.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>104364898</b>
		<i>Total aggregate nominal value</i>	<b>31309469.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **104364898 ORDINARY shares held as at the date of this return**  
*Name:* **DEMPSEY RESOURCES PTY LTD**

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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.