



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01862971**

Date of this return: **31/03/2014**

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**

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104364898
		<i>Total aggregate nominal value</i>	31309469.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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