



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229ZBPM

Company Name: **ANGLO CLAYS AND MINERALS LIMITED**

Company Number: **02582243**

Date of this return: **13/02/2013**

SIC codes: **46180**

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

Situation of Registered Office: **52 LIVERPOOL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 1AZ**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **17 ORCHARD RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GREEN**

Former names:

Service Address: **17 ORCHARD RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL SHAREHOLDERS RIGHTS AS TO VOTING RIGHTS,DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA GREEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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