



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02582243**



X7R9V3KM

Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **13/02/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**52 LIVERPOOL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 1AZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VERONICA GREEN**

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

Director 1:

Name: **MR PETER GREEN**
Date of Birth: **13/07/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2005

Name: **PETER GREEN**

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

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2005

Name: **VERONICA GREEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**