



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVER RIVER MINES LIMITED**

Company Number: **03039236**

Date of this return: **29/03/2011**

SIC codes: **9252**

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

Situation of Registered Office: **15 MARKET STREET
ABERAERON
CEREDIGION
DYFED
SA46 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **LLOYD HARVEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **IONETT JANE**

Surname: **LLOYD HARVEY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS PANDORA JANE

Surname: LLOYD HARVEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 02/08/1988 *Nationality:* BRITISH

Occupation: ADMINISTRATIVE ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-29
Name: STEPHEN PETER LLOYD HARVEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-29
Name: IONETT JANE LLOYD HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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