



Companies House
— for the record —

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Annual Return



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Company Name: **CLASHGOLD (UK) LIMITED**

Company Number: **04276046**

Company Details

Period Ending: **23/08/2007**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6F LION WAY
SWANSEA ENTERPRISE
PARK
SWANSEA
SA7 7DY**

Details of Officers of the Company

Company Secretary 1:

Name: **GUY SAXTON HOUSLEY**

Address: **1 GRAIGOLA ROAD
GLAIS
SWANSEA
WEST GLAMORGAN
SA7 9HS**

Director 1 :

Name: **ADAM SAXTON HOUSLEY**

Address: **60 YNYS YMOND ROAD
GLAIS
SWANSEA
WEST GLAMORGAN
SA7 9JA**

Date of Birth:

14/07/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GUY SAXTON HOUSLEY**

Address: **1 GRAIGOLA ROAD
GLAIS
SWANSEA
WEST GLAMORGAN
SA7 9HS**

Date of Birth:

01/07/1980

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/08/2007
2 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **J W LEWIS**
Address: **25 UPLANDS ROAD**
PONTARDAWE
SWANSEA
SA8 4AH

Shareholding 2:

0 ORDINARY Shares held as at 23/08/2007
2 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **Y G MCGARRY**
Address: **25 UPLANDS ROAD**
PONTARDAWE
SWANSEA
SA8 4AH

Shareholding 3:

4 ORDINARY Shares held as at 23/08/2007

Name:

CLASHGOLD LIMITED

Address:

58 YNYSYMOND ROAD

GLAIS

SWANSEA

UNITED KINGDOM

SA7 9JA

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**