



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

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

Company Number: **04276046**

Date of this return: **23/08/2011**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 2 PHOENIX BUSINESS PARK, LION WAY
SWANSEA ENTERPRISE PARK
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA7 9FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY SAXTON**

Surname: **HOUSLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM SAXTON**

Surname: **HOUSLEY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY SAXTON**

Surname: **HOUSLEY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS & DISTRIBUTIONS C) FULL RIGHTS TO CAPITAL AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: CLASHGOLD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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