Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2010**

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Company Name:	**CLASHGOLD (UK) LIMITED**
Company Number:	**04276046**
Date of this return:	**23/08/2010**
SIC codes:	**5244**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 6F LION WAY** **SWANSEA ENTERPRISE PARK** **SWANSEA** **SA7 7DY**

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 2010-08-23**

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.