



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/05/2009

Company Name: **ELECTRO SILICA PLC**

Company Number: **04426243**

Company Details

Period Ending: **29/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRPORT HOUSE,
PURLEY WAY CROYDON
SURREY
CR0 0XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN JOHN EYRE**

Address: **LA COUP A'DENT HASTINGUE LA
ROUTE DE L'ETACQ
ST OUEN
JERSEY
CHANNEL ISLANDS
JE3 2FB**

Director 1 :

Name: **ANTHONY BARON**

Address: **LLANTEGLOS ESTATE LLANTEG
AMROTH
PEMBROKESHIRE
SA67 8PU**

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **FRANCEICO FUCILLA**

Address: **25 LAUREL CRESCENT
SHIRLEY
CROYDON
SURREY
CR0 8LY**

Date of Birth: **01/08/1951** *Nationality:* **ITALIAN**

Occupation: **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	100000	GBP50000
<i>TOTALS</i>		
	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 29/04/2009

Name: **FRANCEICO FUCILLA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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