



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRO SILICA PLC**

Company Number: **04426243**

Date of this return: **29/04/2010**

SIC codes: **7310**

Company Type: **Public limited company**

Situation of Registered Office: **AIRPORT HOUSE, PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **BARON**
Former names:
Service Address: **LLANTEGLOS ESTATE**
 LLANTEG
 AMROTH
 PEMBROKESHIRE
 SA67 8PU

Country/State Usually Resident: **WALES**

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCESCO**
Surname: **FUCILLA**
Former names:
Service Address: **25 LAUREL CRESCENT**
 SHIRLEY
 CROYDON
 SURREY
 CR0 8LY

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50000

Prescribed particulars THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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

100000 ORDINARY Shares held as at 29/04/2010

Name: **FRANCESCO FUCILLA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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