



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ANGLO MINERALS LIMITED**

Company Number: **05305963**

Date of this return: **07/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **8-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ALLEN**

Former names:

Service Address: **BROOKWOOD FARMHOUSE NEW ROAD PORCHFIELD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLEN**

Former names:

Service Address: **BROOKWOOD FARMHOUSE NEW ROAD
PORCHFIELD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ALLEN**

Former names:

Service Address: **BROOKWOOD FARMHOUSE NEW ROAD
PORCHFIELD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
	GBP	<i>Aggregate nominal value</i>	75
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

75 ORDINARY Shares held as at 07/12/2009

Name: **JOHN ALLEN**

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.