



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

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Company Name: **Anglo Minerals Limited**

Company Number: **05305963**

Date of this return: **07/12/2010**

SIC codes: **5112**

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

Situation of Registered Office: **7 - 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 FARM HOUSE NEW ROAD
PORCHFIELD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLEN**

Former names:

Service Address: **BROOKWOOD FARM HOUSE 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 FARM HOUSE 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
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 07/12/2010 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 : 75 ORDINARY shares held as at 2010-12-07
Name: JOHN ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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