

Annual Return

Company Name: JS MINERALS AND RESOURCES (ALJAZIRA) LIMITED

Company Number: 05873025

Received for filing in Electronic Format on the: 01/08/2016

X5CGOVXNI

Company Name: JS MINERALS AND RESOURCES (ALJAZIRA) LIMITED

Company Number: 05873025

Date of this return: 12/05/2016

Sic Codes: 08990

Company Type: Private company limited by shares

Situation of C/O MR M H ISMAIL

Registered Office: 1 SPRING MEWS LONDON

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR MOHAMOUD HASSAN

Surname: ISMAIL

Service Address: 1 SPRING MEWS LONDON

ENGLAND W1U 6AS

Company Director 1

Type: Person

Full Forename(s): MR PETER JAMES

Surname: CARPENTER

Service Address: 138 26, JULY STREET CAIRO ZAMALEK

EGYPT

Country/State **EGYPT**

Usually Resident:

Date of Birth: **/06/1951 Nationality: AUSTRALIAN

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full Forename(s): MR MOHAMOUD HASSAN

Surname: ISMAIL

Service Address: 1 SPRING MEWS LONDON

ENGLAND W1U 6AS

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1949 Nationality: BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 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: 100 ORDINARY shares held as at the date of this return

Name: ANSAN WIKFS (JABAL SALAB) LIMITED

Authorisation

					ted
/\ I	ITD	^r	١TI	\sim \sim 1	\sim
\sim 1					

This form was authorised by one of the following:

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

