Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2011**

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Company Name:	**PARYS MOUNTAIN LAND LIMITED**
Company Number:	**05988952**
Date of this return:	**06/11/2011**
SIC codes:	**07290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARYS MOUNTAIN** **AMLWCH** **ANGLESEY** **LL68 9RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD**
BANGOR
GWYNEDD
LL57 2EH

Company Director 1

Type: **Person**

Full forename(s): **ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD**
BANGOR
GWYNEDD
LL57 2EH

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK WILLIAM**

Surname: **HOOLEY**

Former names:

Service Address: **65 RHOS ROAD**
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4RY

Country/State Usually Resident: **WALES**

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **KEARNEY**

Former names:

Service Address: **220 BAY STREET**
SUITE 700
TORONTO
CANADA
M5J 2W4

Country/State Usually Resident: **CANADA**

Date of Birth: **03/03/1951** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES FULLY PAID

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ANGLESEY MINING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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