

AR01 (ef)

Annual Return

10/03/2016

CAMBORNE MINERALS LIMITED



X52HMUS9

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Company Number: 06519474

Date of this return: **29/02/2016**

SIC codes: **08990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O STEPHENS AND SCOWN

3 CROSS LANE ST AUSTELL CORNWALL PL25 4AX

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR GRAHAM CHALMERS
Surname:	THOMSON
Former names:	
Service Address:	9 GRASSFIELD WAY
	KNUTSFORD CHESHIRE
	ENGLAND
	WA16 9AF

Company Director 1

Type: Person

Full forename(s): MR CHANDRA ANANT

Surname: DURVE

Former names:

Service Address: 7 AVONCOURT DRIVE

DIDSBURY MANCHESTER

M20 2QD

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1953 Nationality: BRITISH

Occupation: MINING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	870
Currency	GBP	Aggregate nominal value	870
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statem	ent of Cap	oital (Totals)	
Currency	GBP	Total number of shares	870
		Total aggreg nominal valu	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 870 ORDINARY shares held as at the date of this return

Name: CHANDRA DURVE

Authorisation

Authenticated

This form was authorised by one of the following:

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