



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALCITECH SYNTHETIC MINERALS EUROPE LTD**

Company Number: **06877046**

Date of this return: **15/03/2014**

SIC codes: **23990**

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

Situation of Registered Office: **UNIT 3 CENTRUM PARK,
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS RICHARD**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES BRINDLEY**

Surname: **BRICKELL**

Former names:

Service Address: **BRINDLEYS BARN QUAY LANE
HANLEY CASTLE
WORCESTER
UNITED KINGDOM
WR8 0BS**

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

Date of Birth: **02/01/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDENDS AND RIGHT TO CAPITAL

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GM OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	80000000
		<i>Total aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 DEFERRED shares held as at the date of this return CALCITECH SYNTHETIC MINERALS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 66751346 A ORDINARY shares held as at the date of this return CALCITECH SYNTHETIC MINERALS LTD
<i>Shareholding 3</i> <i>Name:</i>	: 5233318 A ORDINARY shares held as at the date of this return 4015336 shares transferred on 2013-07-15 EPSOM ASSET MANAGEMENT LTD
<i>Shareholding 4</i> <i>Name:</i>	: 4000000 A ORDINARY shares held as at the date of this return FAMILY ASSURANCE
<i>Shareholding 5</i> <i>Name:</i>	: 1626955 A ORDINARY shares held as at the date of this return MERRILL LYNCH
<i>Shareholding 6</i> <i>Name:</i>	: 3000 A ORDINARY shares held as at the date of this return JOHN PEARCE
<i>Shareholding 7</i> <i>Name:</i>	: 46240 A ORDINARY shares held as at the date of this return PEDRO MARTINEZ
<i>Shareholding 8</i> <i>Name:</i>	: 17030 A ORDINARY shares held as at the date of this return A QUIROGA
<i>Shareholding 9</i> <i>Name:</i>	: 10000 A ORDINARY shares held as at the date of this return J O'DONOGHUE
<i>Shareholding 10</i> <i>Name:</i>	: 25300 A ORDINARY shares held as at the date of this return R HAMER
<i>Shareholding 11</i> <i>Name:</i>	: 40975 A ORDINARY shares held as at the date of this return J PHILLIPS
<i>Shareholding 12</i> <i>Name:</i>	: 3500 A ORDINARY shares held as at the date of this return SIMON DOUGALL
<i>Shareholding 13</i>	: 600000 A ORDINARY shares held as at the date of this return

Name: ORWELL TRADING INC

Shareholding 14 : 80000 A ORDINARY shares held as at the date of this return

Name: D CRAVEN

Shareholding 15 : 1472336 A ORDINARY shares held as at the date of this return

Name: F FORCOLINI

Shareholding 16 : 90000 A ORDINARY shares held as at the date of this return

Name: T SHORTT

Authorisation

Authenticated

This form was authorised by one of the following:

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