



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cookson Minerals Limited**

*Company Number:* **00284115**

*Date of this return:* **19/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **165 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOMINIC**

Surname: **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HENRY JAMES**

Surname: **KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1969**                      Nationality: **BRITISH**  
Occupation: **GENERAL COUNSEL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KIM FONG**

*Surname:*                         **SIOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1974**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>9302434</b>
		<i>Aggregate nominal value</i>	<b>9302434</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9302434</b>
		<i>Total aggregate nominal value</i>	<b>9302434</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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*

*Shareholding 1* : **6 ?1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **COOKSON INVESTMENTS LIMITED**

*Shareholding 2* : **9302428 ?1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **VESUVIUS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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