



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJ7RC

Company Name: **Anglo American Marketing Limited**

Company Number: **00405724**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE LOUISE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MCNALLY**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA WAI HING**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ZAHEER**

Surname: **DOCRAT**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/01/1971** *Nationality:* **SOUTH AFRICAN**

Occupation: **HEAD OF MARKETING & SALES,
ANGLO AMERICAN THERMAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARLOS ALBERTO**

Surname: **GIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **12/04/1973** *Nationality:* **ARGENTINIAN**

Occupation: **HEAD OF MARKETING - COPPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **EDUARDO LOPES**

Surname: **MORALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1966** *Nationality:* **BRAZILIAN**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ALEXANDER**

Surname: **SCHMITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1972** *Nationality:* **GERMAN**

Occupation: **GROUP HEAD OF COMMERCIAL
COORDINATION**

Company Director 7

Type: **Person**
Full forename(s): **MR KEITH RODERICK**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE PRESIDENT**
TAXATION

Company Director 8

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

Surname: **WAKELY**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **31/01/1951** *Nationality:* **AUSTRALIAN**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19056793
		<i>Aggregate nominal value</i>	19056793
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100412.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19056917
		<i>Total aggregate nominal value</i>	19056917
<i>Currency</i>	USD	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **19056917 ORDINARY shares held as at the date of this return**
Name: **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANGLO AMERICAN INVESTMENTS (UK) 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.