



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **ANGLO PACIFIC MINERALS LIMITED**

Company Number: **02802324**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET ALLEN**

Address: **WELLBROOK HOUSE LEWES ROAD
BLACKBOYS
EAST SUSSEX
TN22 5LF**

Director 1 :

Name: **JOHN ALLEN**

Address: **WELLBROOK HOUSE LEWES ROAD
BLACKBOYS
EAST SUSSEX
TN22 5LF**

Date of Birth: **11/03/1943** *Nationality:* **British**

Occupation: **INTERNATIONAL MINERAL
TRADER**

Director 2 :

Name: **SUSAN MARGARET ALLEN**

Address: **WELLBROOK HOUSE LEWES ROAD
BLACKBOYS
EAST SUSSEX
TN22 5LF**

Date of Birth: **08/02/1948** *Nationality:* **British**

Occupation: **PERSONAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/03/2009

Name: **SUSAN MARGARET ALLEN**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 23/03/2009

Name: **JOHN ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**