



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO-SLOVAK MINERALS LIMITED**

Company Number: **03770913**

Date of this return: **14/05/2011**

SIC codes: **1450**

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

Situation of Registered Office: **FIFTH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS LONDON
EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02501804**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLEON**

Surname: **BALME**

Former names:

Service Address: **NICHOLAS FARM
WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DE PRILLEUX**

Surname: **LONSDALE-HANDS**

Former names:

Service Address: **33 AVENUE MONTAIGNE
75008
PARIS
FRANCE
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3839300
		<i>Aggregate nominal value</i>	38393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3839300
		<i>Total aggregate nominal value</i>	38393

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3839300 ORDINARY shares held as at 2011-05-14**
Name: **ORTAC RESOURCES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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