

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

02/08/2011

XD6GCWCG

Company Name

**Angara Mining PLC** 

Company Number

05508246

Date of this return

14/07/2011

SIC codes

1010

1450

Company Type

Public limited company

Situation of Registered

Office

ONE WOOD STREET

LONDON

UNITED KINGDOM

EC2V 7WS

Officers of the company



## Company Secretary 1

Type

Corporate

Name

**EVERSECRETARY LIMITED** 

Registered or

principal address

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET** 

MANCHESTER UNITED KINGDOM

**M1 5ES** 

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

3481135

Type

Person

Full forename(s)

**ALEXEY** 

Surname

DYDYCHKIN

Former names

Service Address

6-1-29 KEDROVA STREET

MOSCOW RUSSIA

Country/State Usually Resident RUSSIA

Date of Birth . 05/07/1977

Nationality RUSSIAN

Occupation:

**CHIEF OPERATING OFFICER** 

Type

Person

Full forename(s)

**JOHN** 

Surname

**FAIRLEY** 

Former names

Service Address

15A HIGH HADEN ROAD

**GLATTON** 

**HUNTS** 

**CAMBRIDGESHIRE** UNITED KINGDOM

**PE28 5RU** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/10/1950

Nationality BRITISH

Occupation

**CONSULTANT** 

Type

Person

Full forename(s)

**PETR** 

Surname

**GOLOVINOV** 

Former names

Service Address

14/17 ZEMLEDELCHESKIY

**PEREVLOK MOSCOW** 

**MOSCOW 119121** 

**RUSSIA** 

Country/State Usually Resident RUSSIA

Date of Birth 19/08/1966

Nationality RUSSIAN

Occupation

**FINANCIER** 

Type

Person

Full forename(s)

**ILYA** 

Surname

**PREYS** 

Former names

Service Address

9 UNIVERITETSKY PROSPECT

**APT 542** MOSCOW

**MOSCOW 119296** 

RUSSIA

Country/State Usually Resident RUSSIA

Date of Birth 29/01/1978

Nationality. RUSSIAN

Occupation:

**FINANCIER** 

Type

Person

Full forename(s)

VLADIMIR

Surname

**PREYS** 

Former names

Service Address

**7 RADIO STREET** 

MOSCOW

**MOSCOW 105005** 

**RUSSIA** 

Country/State Usually Resident RUSSIA

Date of Birth 06/06/1952

Nationality RUSSIAN

Occupation

**FINANCIER** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
Currency	GBP	Aggregate nominal value	50000
		Amount paid per share	1
		Amount unpaid per share	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 ON REDEMPTION.

Statem	ent of Ca	pital (Tota	ls)	
Currency	GBP	•	Total number of shares	50000
			Total aggregate nominal value	50000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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

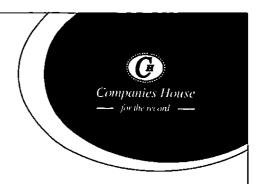
Shareholding 1 Name	2500 ORDINARY shares held as at 2011-07-14 GERALD CALAME AND GERALD MEIZMAN
Shareholding 2 Name	15834 ORDINARY shares held as at 2011-07-14 PETR GOLOVINOV
Shareholding 3 Name	15832 ORDINARY shares held as at 2011-07-14 ILYA PREYS
Shareholding 4 Name	15834 ORDINARY shares held as at 2011-07-14 VLADIMIR PREYS

#### Authorisation

#### Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** ANGARA MINING PLC

**COMPANY NUMBER:** 05508246

A Second Filed AR01 was registered on 03/06/2013