



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 02/08/2011

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<i>Company Name</i>	Angara Mining PLC
<i>Company Number</i>	05508246
<i>Date of this return</i>	14/07/2011
<i>SIC codes</i>	1010 1450
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	ONE WOOD STREET LONDON UNITED KINGDOM EC2V 7WS

Officers of the company

RE-SCAN

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**

Company Director 1

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**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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

Company Director 5

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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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 ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	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

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



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COMPANY NAME: ANGARA MINING PLC

COMPANY NUMBER: 05508246

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