



**Companies House**

— for the record —

# AR01 (ef)

**Annual Return**



X1EBG336

Received for filing in Electronic Format on the 31/07/2012

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<i>Company Name</i>	<b>Angara Mining PLC</b>
<i>Company Number</i>	<b>05508246</b>
<i>Date of this return</i>	<b>14/07/2012</b>
<i>SIC codes</i>	<b>05102 08990</b>
<i>Company Type</i>	<b>Public limited company</b>
<i>Situation of Registered Office</i>	<b>ONE WOOD STREET LONDON UNITED KINGDOM EC2V 7WS</b>

## 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**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ALEXEY**

*Surname* **DYDYCHKIN**

*Former names*

*Service Address* **6-1-29 KEDROVA STREET  
MOSCOW  
RUSSIAN FEDERATION**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **05/07/1977** *Nationality* **RUSSIAN**

*Occupation* **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **PETR**

*Surname* **GOLOVINOV**

*Former names*

*Service Address* **14/17 ZEMLEDELCHESKIY  
PEREVLOK  
MOSCOW  
MOSCOW 119121  
RUSSIAN FEDERATION**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **19/08/1966**

*Nationality* **RUSSIAN**

*Occupation* **FINANCIER**

*Company Director* 3

*Type* Person

*Full forename(s)* ILYA

*Surname* PREYS

*Former names*

*Service Address* 9 UNIVERITETSKY PROSPECT  
APT 542  
MOSCOW  
MOSCOW 119296  
RUSSIAN FEDERATION

*Country/State Usually Resident* RUSSIA

*Date of Birth* 29/01/1978

*Nationality* RUSSIAN

*Occupation* FINANCIER

*Company Director* 4

*Type* **Person**

*Full forename(s)* **VLADIMIR**

*Surname* **PREYS**

*Former names*

*Service Address* **7 RADIO STREET  
MOSCOW  
MOSCOW 105005  
RUSSIAN FEDERATION**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **06/06/1952**

*Nationality* **RUSSIAN**

*Occupation.* **FINANCIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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*

<i>Shareholding 1 Name</i>	<b>2500 ORDINARY shares held as at the date of this return GERALD CALAME AND GERALD MEIZMAN</b>
<i>Shareholding 2 Name</i>	<b>: 15834 ORDINARY shares held as at the date of this return PETR GOLOVINOV</b>
<i>Shareholding 3 Name.</i>	<b>15832 ORDINARY shares held as at the date of this return ILYA PREYS</b>
<i>Shareholding 4 Name</i>	<b>15834 ORDINARY shares held as at the date of this return VLADIMIR PREYS</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** ANGARA MINING PLC

**COMPANY NUMBER:** 05508246

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