Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PHIGOLD MINING LIMITED**
Company Number:	**06425885**
Date of this return:	**13/11/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THAMES HOUSE** **PORTSMOUTH ROAD** **ESHER** **SURREY** **KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Company Director 1

Type: **Person**

Full forename(s): **MR JOSE RAYMUND**

Surname: **APOSTOL**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **08/05/1964** *Nationality:* **PHILIPPINE**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MULLINS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **THANES HOUSE PORTSMOUTH ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Country/State Usually Resident: **BERMUDA**

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3270000**
		Aggregate nominal value	**3270**
Currency	**GBP**	*Amount paid per share*	**0.001**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3270000**
		Total aggregate nominal value	**3270**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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

Shareholding 1 : **3270000 ORDINARY shares held as at the date of this return**

Name: **PHIGOLD 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.