



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2014**

**X36C4R6W**

*Company Name:* **KODAL MINERALS PLC**

*Company Number:* **07220790**

*Date of this return:* **13/04/2014**

*SIC codes:* **08990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PRINCE FREDERICK HOUSE 4TH FLOOR  
35-39 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE E FIRST FLOOR 9 LION & LAMB YARD  
FARNHAM  
SURREY  
ENGLAND  
GU9 7LL

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WEAVER FINANCIAL LIMITED**

*Registered or principal address:* **9 NEWLAND WAY  
STAPELEY  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 7JH**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07559718**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE ROBERT**

*Surname:*                **BRYAN**

*Former names:*

*Service Address:*        **FLAT 5 493 KINGS ROAD  
LONDON  
ENGLAND  
SW10 0TU**

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

*Date of Birth:*    **29/04/1967**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY EDWARD**

*Surname:* **EASTAUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARKUS**

*Surname:* **EKBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **31/07/1957** *Nationality:* **FINNISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EMIN ISMAIL**

*Surname:* **EYI**

*Former names:*

*Service Address:* **5 HYDE PARK STREET  
LONDON  
UNITED KINGDOM  
W2 2JW**

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

*Date of Birth:* **28/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **PARTNER**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/05/1942**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED DIRECTOR**

-----

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT IAN**

*Surname:*                      **WOOLDRIDGE**

*Former names:*

*Service Address:*            **38 PARKSIDE  
LONDON  
UNITED KINGDOM  
SW19 5NB**

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

*Date of Birth:*    **11/10/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER OF S.P. ANGEL CF LLP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>770240747</b>
		<i>Aggregate nominal value</i>	<b>240700.233</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.006731</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>770240747</b>
		<i>Total aggregate nominal value</i>	<b>240700.233</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **50081477 ORDINARY shares held as at the date of this return**

*Name & Address* : **ROBERT IAN WOOLDRIDGE**

*Shareholding 2* : **50081476 ORDINARY shares held as at the date of this return**

*Name & Address* : **JOHN SEBASTIAN MACKAY**

*Shareholding 3* : **34950857 ORDINARY shares held as at the date of this return**



*Name &  
Address*                      **S P ANGEL CORPORATE FINANCE LLP**

*Shareholding 4*            : **48500000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **NOVOCO MINE ENGINEERING LIMITED**

*Shareholding 5*            : **250000000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **TETRA MINERALS OY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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