



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567E969

Company Name: **KODAL MINERALS PLC**

Company Number: **07220790**

Date of this return: **13/04/2016**

SIC codes: **08990**

Company Type: **Public limited company**

Situation of Registered Office: **PRINCE FREDERICK HOUSE 4TH FLOOR
35-39 MADDOX STREET
LONDON
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Registered or principal address: **STAPELEY HOUSE LONDON ROAD
STAPELEY
NANTWICH
CHESHIRE
ENGLAND
CW5 7JW**

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: ****/04/1967**

Nationality: **NEW ZEALANDER**

Occupation: **ENGINEER**

Company Director 2

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: ****/07/1957** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director 4

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: ****/10/1964** *Nationality:* **BRITISH**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1049854849
		<i>Aggregate nominal value</i>	327554.712888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005435
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1049854849
		<i>Total aggregate nominal value</i>	327554.712888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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