



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN MINES OF GUINEA LIMITED**

Company Number: **07682691**

Date of this return: **27/06/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NATHAN ANTHONY**

Surname: **STEINBERG**

Former names:

Service Address: **2ND FLOOR NEW PENDEREL HOUSE
283/288 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7HP**

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

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-20

Name: **SCRIP SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MANFIELD SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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