



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VRL77**

*Company Name:* **BRITISH FLUORSPAR LIMITED**

*Company Number:* **08050701**

*Date of this return:* **30/04/2013**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **CAVENDISH MILL STONEY MIDDLETON  
HOPE VALLEY  
DERBYSHIRE  
S32 4TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALENTINA**

*Surname:* **CANARGIU**

*Former names:*

*Service Address:* **BRITISH FLUORSPAR LIMITED CAVENDISH MILL  
STONEY MIDDLETON  
HOPE VALLEY  
DERBYSHIRE  
ENGLAND  
S32 4TH**

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*Company Director*    ***1***

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

*Surname:*                            **DI DONATO**

*Former names:*

*Service Address:*                **HANOVER HOUSE 22 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS2 9NZ**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **03/02/1979**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LAVANGA**

*Former names:*

*Service Address:* **HANOVER HOUSE 22 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS2 9NZ**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **23/06/1962** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALESSANDRO**

*Surname:*                                **MARINO**

*Former names:*

*Service Address:*                        **HANOVER HOUSE 22 CLARENDON ROAD**  
    **LEEDS**  
    **WEST YORKSHIRE**  
    **UNITED KINGDOM**  
    **LS2 9NZ**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **22/02/1975**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **BUSINESS ADVISOR DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **CAVENDISH MILL FARNSLEY LANE  
STONEY MIDDLETON  
DERBYSHIRE  
S32 4TH**

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

*Date of Birth:* **06/05/1953** *Nationality:* **BRITISH/AUSTRALIAN**  
*Occupation:* **MINING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLUORSID GROUP SRL**

## *Authorisation*

*Authenticated*

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

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