



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO-AFRICAN MINERALS (UK) LIMITED**

Company Number: **08823110**

Date of this return: **31/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 WOODSIDE
LONDON
SW19 7AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN DRYSDALE**

Surname: **KNIGHT**

Former names:

Service Address: **5 WOODSIDE
LONDON
SW19 7AR**

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

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LUMLEY**

Former names:

Service Address: **DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

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

Date of Birth: **28/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGLO-AFRICAN MINERALS 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.