



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/04/2014

X36K0G0H

Company Name: **A G MINERALS LIMITED**

Company Number: **07986954**

Date of this return: **12/03/2014**

SIC codes: **08990**

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

Situation of Registered Office: **WATERWAYS HOUSE MERTHYR ROAD
LLANFOIST
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 9PE**

Officers of the company

Company Director 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **CWMERRA FARM LLANVETHERINE
ABERGAVENNY
UNITED KINGDOM
NP7 8RB**

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

Date of Birth: **13/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO CAPITAL. FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **PURPLE ALPHA 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.