



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SAHARA MINES LIMITED**

Company Number: **06607002**

Date of this return: **30/05/2013**

SIC codes: **07290**

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

Situation of Registered Office: **214 NAYLOR BUILDING
ASSAM ST
LONDON
UNITED KINGDOM
E1 7QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KARL**

Surname: **PAXTON**

Former names:

Service Address: **214 NAYLOR BUILDING
ASSAM STREET
LONDON
E1 7QL**

Company Director 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1977** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KARL**

Surname: **PAXTON**

Former names:

Service Address: **214 NAYLOR BUILDING
ASSAM STREET
LONDON
E1 7QL**

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/05/2013 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: JEREMY MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KARL PAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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