



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

X28BZSIR

Company Name: **CONSOLIDATED MINES & METALS LIMITED**

Company Number: **03514140**

Date of this return: **20/02/2011**

SIC codes: **1320**
7414

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

Situation of Registered Office: **GROUND FLOOR NUMBER 11 ALBEMARLE STREET**
LONDON
UNITED KINGDOM
W1S 4HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON ANTHONY ROGER**

Surname: **PURKISS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY ROGER**

Surname: **PURKISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **METALLURGIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-20
1 shares transferred on 2010-02-24

Name: FERNDOWN LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-20
1 shares transferred on 2010-02-24

Name: VITRINE CONSULTANCY LTD

Shareholding 3 : 2 ORDINARY shares held as at 2011-02-20
Name: SIMON PURKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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