



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SELVEL MINERALS LIMITED

*Company Number:* 07480006

*Date of this return:* 09/12/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 32 BRIGHTON ROAD  
INVCC CENTRE  
REDHILL  
SURREY  
RH1 5BX

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EURO EAST SECRETARIES LIMITED**

*Registered or  
principal address:* **32 BRIGHTON ROAD  
INVCC CENTRE  
REDHILL  
ENGLAND  
RH1 5BX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4137245**

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*Company Director* 1

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

*Surname:* **LEI**

*Former names:*

*Service Address:* **32 BRIGHTON ROAD  
INVCC CENTRE  
REDHILL  
ENGLAND  
RH1 5BX**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JIAO LEI**

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### *Authorisation*

*Authenticated*

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

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