



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2012**

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Company Name: **MINERAL RESOURCES INTERNATIONAL (UK) LIMITED**

Company Number: **03659153**

Date of this return: **28/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **16 RIVERVIEW
STATION ROAD
FOREST ROW
EAST SUSSEX
RH18 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA CRISTINA**

Surname: **THOMAS**

Former names:

Service Address: **QUORNDON
HIGHGATE
FOREST ROW
EAST SUSSEX
RH18 5BE**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID EMLYN**

Surname: **THOMAS**

Former names:

Service Address: **QUORNDON
HIGHGATE
FOREST ROW
EAST SUSSEX
RH18 5BE**

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

Date of Birth: **19/08/1950** *Nationality:* **BRITISH**
Occupation: **MINERAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID EMLYN THOMAS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARIA CRISTINA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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