



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2010**

XRK0HOKX

Company Name: **MINERAL DEVELOPMENT SERVICES LIMITED**

Company Number: **04571228**

Date of this return: **23/10/2010**

SIC codes: **1450**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address: **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON CLIFFORD**

Surname: **LAWRENCE**

Former names:

Service Address: **HURDLESGROVE HOUSE
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
HP22 4EJ**

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

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART RICHARD**

Surname: **LAWRENCE**

Former names:

Service Address: **BROOKBANK HOUSE 9 MAIN ROAD
SHUTLANGER
TOWESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 7RU**

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

Date of Birth: **16/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 23/10/2010 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 : **2 ORDINARY shares held as at 2010-10-23**
Name: **DRA 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.