



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZAIM89R**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **MINA PROJECT LTD**

*Company Number:* **06105145**

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### *Company Details*

*Period Ending:* **14/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE F 1ST FLOOR,  
NEW CITY  
CHAMBERS, 36 WOOD  
STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 2HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD.**

*Address:* **59 GREENSIDE AVENUE  
HUDDERSFIELD  
UNITED KINGDOM  
HD5 8QQ**

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*Director 1 :*

*Name:* **JOACHIM MICHALKE**

*Address:* **MICHL-EHBAUER-RING 13  
82178  
PUCHHEIM  
GERMANY**

*Date of Birth:* **18/11/1953**    *Nationality:* **German**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<i>TOTALS</i>		

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**