



Companies House
— for the record —

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Annual Return



XP90378D

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Company Name: **REDLAND MINERALS LIMITED**

Company Number: **00034597**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **LAFARGE SECRETARIES
(UK) LIMITED**

Address: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1PL**

Director 1 :

Name: **DEBORAH GRIMASON**

Address: **ROSA'S COTTAGE 13 CHURCH ROAD
WARBOYS
CAMBRIDGESHIRE
PE28 2RJ**

Date of Birth: **28/03/1963** *Nationality:* **British**

Occupation: **LEGAL DIRECTOR &
COMPANY SECRETARY**

Director 2 :

Name: **PETER WILLIAM JOSEPH
MILLS**

Address: **50 PLOUGH LANE
PURLEY
SURREY
CR8 3QE**

Date of Birth: **01/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR OF FINANCIAL
SERVICES**

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>
4.5% CUMULATIVE PREFERENCE	200000	GBP200000.00
ORDINARY	13758765	GBP3439691.25
<i>TOTALS</i>		
	13958765	GBP3639691.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**200000 4.5% CUMULATIVE PREFERENCE Shares held as at
31/01/2009**

Name: **CEMENT DIRECT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name: **LAFARGE SECRETARIES (UK) LIMITED**

Address:

Shareholding 3:

13758764 ORDINARY Shares held as at 31/01/2009

Name:

CEMENT DIRECT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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