



Companies House
— for the record —

363a^(ef)

Annual Return



XAA7WD41

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Company Name: **FKI MINING UK LIMITED**

Company Number: **00102612**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth: **04/08/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	745003	GBP745003.00

TOTALS

745003

GBP745003.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

745002 ORDINARY Shares held as at 08/09/2009

Name:

FKI ENGINEERING LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

FKI NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

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

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