



Companies House
— for the record —

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Annual Return



X80N1553

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Company Name: **FKI MINING UK LIMITED**

Company Number: **00102612**

Company Details

Period Ending: **08/09/2008**

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
UNITED KINGDOM
B49 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KEEN**

Address: **THE HIGHLANDS HOLLOW TREE
LANE VIGO BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PR**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
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
<i>TOTALS</i>		
	745003	GBP745003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2008

Name:

FKI NOMINEES LTD

Address:

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

Shareholding 2:

745002 ORDINARY Shares held as at 08/09/2008

Name:

FKI ENGINEERING LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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