



Companies House
— for the record —

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Annual Return



X2N138MK

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Company Name: **RTZ MINING & METALS LIMITED**

Company Number: **00932630**

Company Details

Period Ending: **27/03/2009**

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:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
WHYTE**

Address: **9 SELBY ROAD
EALING
LONDON
W5 1LY**

Director 1 :

Name: **MR ROGER PETER
DOWDING**

Address: **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW**

Date of Birth: **16/08/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **BENEDICT JOHN SPURWAY
MATHEWS**

Address: **12TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

Date of Birth: **22/02/1967** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MR MATTHEW JOHN
WHYTE**

Address: **9 SELBY ROAD
EALING
LONDON
W5 1LY**

Date of Birth: **04/03/1974** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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	200100	GBP200100.00
<i>TOTALS</i>		
	200100	GBP200100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200099 ORDINARY Shares held as at 27/03/2009

Name: **RIO TINTO METALS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2009

Name:

RIO TINTO NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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