



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2010**

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

*Company Number:* **00932630**

*Date of this return:* **27/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **WHYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR ROGER PETER**

*Surname:*                        **DOWDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BENEDICT JOHN SPURWAY**

*Surname:*                        **MATHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **COMPANY SECRETARY**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MATTHEW JOHN**

*Surname:*                        **WHYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200100</b>
		<i>Aggregate nominal value</i>	<b>200100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.325</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200100</b>
		<i>Total aggregate nominal value</i>	<b>200100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**200100 ORDINARY Shares held as at 27/03/2010**

*Name:* **RIO TINTO METALS LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 27/03/2010**  
**1 DISPOSED OF IN PERIOD ON 19/08/2009**

*Name:* **RIO TINTO NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.