



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINELCO SPECIALITIES LTD**

Company Number: **01151578**

Date of this return: **22/02/2010**

SIC codes: **2682**

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

Situation of Registered Office: **RAYNESWAY
ALVASTON
DERBY
DE21 7BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MICA WORKS RAYNESWAY
DERBY
ENGLAND
DE21 7BE**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	RICHARD MARK
<i>Surname:</i>	WHEATLEY
<i>Former names:</i>	
<i>Service Address:</i>	50 SWANMORE ROAD LITTLEOVER DERBY DE23 3SY

Company Director **1**

Type: **Person**
Full forename(s): **BARRY MICHAEL**
Surname: **COLLYER**
Former names:
Service Address: **1 WESTONS CLOSE**
 HORSHAM
 WEST SUSSEX
 RH12 5JA

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

Date of Birth: **1949-01-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART RUSSELL WILLIAM**
Surname: **LARBAY**
Former names:
Service Address: **THE LIMES**
 WEST ASHLING ROAD, HAMBROOK
 CHICHESTER
 WEST SUSSEX
 PO18 8UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-10** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5% PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO 5% DIVIDEND		

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	10505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

10100 ORDINARY Shares held as at 22/02/2010

Name:

MINELCO LIMITED

Address:

Shareholding : 2

10000 5% PREFERENCE Shares held as at 22/02/2010

Name:

MINELCO LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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