



Companies House

AR01 (ef)

Annual Return



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Company Name: MINING JOURNAL BOOKS LIMITED

Company Number: 01172046

Date of this return: 05/09/2014

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office: JUBILEE HOUSE 92 LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE1 2SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KENT**

Former names:

Service Address: **32 GENESTA CRESCENT
DALKEITH
WESTERN AUSTRALIA 6009
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/05/1947** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address: **30 GRANTHAM STREET
FLOREAT
WESTERN AUSTRALIA 6014
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/08/1972**

Nationality: **IRELAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH RANKING PARI PASSU			

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH RANKING PARI PASSU AND AHEAD OF ORDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **THE MINING JOURNAL LIMITED**

Shareholding 2 : **50000 PREFERENCE shares held as at the date of this return**
Name: **THE MINING JOURNAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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