



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **FIRST QUANTUM (UK) LIMITED**

Company Number: **02819479**

Company Details

Period Ending: **19/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR TITCHFIELD
HOUSE
69-85 TABERNACLE
STREET
LONDON
EC2A 4RR**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPENDIUM SECRETARIES
LIMITED**

Address: **GROVE HOUSE 25 UPPER MULGRAVE
ROAD
CHEAM
SURREY
SM2 7AY**

Director 1 :

Name: **ERIK MHITARIAN**

Address: **6 LADBROOKE TERRACE
LONDON
W11 3PG**

Date of Birth:

12/01/1963

Nationality:

RUSSIAN

Occupation:

DIRECTOR

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 19/05/2008

Name:

FIRST QUANTUM INTERNATIONAL LIMITED

Address:

**SUITE 52- 53 GIBRALTAR HOUSE
26 MAIN STREET GIBRALTAR**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name:

COMPENDIUM SECRETARIES LTD

Address:

**GROVE HOUSE 25 UPPER MULGRAVE ROAD CHEAM
SURREY
SM2 7AY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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