



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X15NINMQ

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*Company Name:* **INTERNATIONAL MINING CONSULTANTS LIMITED**

*Company Number:* **03171052**

*Date of this return:* **12/03/2012**

*SIC codes:* **09900**

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

*Situation of Registered Office:* **ICON BUSINESS CENTRES LAKE VIEW DRIVE  
SHERWOOD PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **9 HEWERS HOLT  
BARLBOROUGH  
DERBYSHIRE  
S43 4WJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ARIF**

*Surname:*                            **ANWAR**

*Former names:*

*Service Address:*                **GEESTSTR. 125 B  
40589 DUESSELDORF  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/01/1964**                                *Nationality:*    **GERMAN**

*Occupation:*    **CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **9 HEWERS HOLT  
BARLBOROUGH  
DERBYSHIRE  
S43 4WJ**

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

*Date of Birth:* **21/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IMC GROUP CONSULTING LIMITED**

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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.