



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2012**

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Company Name: **NCK MINES LIMITED**

Company Number: **04106693**

Date of this return: **13/11/2012**

SIC codes: **07290**

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

Situation of Registered Office: **SOUTH CROFTY MINE
DUDNANCE LANE, POOL
REDRUTH
CORNWALL
TR15 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **HALL**

Former names:

Service Address: **THE COTTAGE HIGHER BOSAVERN
ST JUST
PENZANCE
CORNWALL
TR19 7QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **STONE**

Former names:

Service Address: **LANWENNAP
GWENNAP
REDRUTH
CORNWALL
TR16 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1941** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **1 BOTALLACK MOOR
ST. JUST
PENZANCE
CORNWALL
TR19 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1949**

Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BASERESULT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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