



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AB073K

Company Name: **MINING SUPPLY COMPANY LTD**

Company Number: **08500515**

Date of this return: **25/06/2015**

SIC codes: **09900**

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

Situation of Registered Office: **LAS SUITE 5 PERCY STREET
LONDON
FITZROVIA
W1T 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS EVALINE SOPHIE**

Surname: **JOUBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **13/02/1981**

Nationality: **SEYCHELLES**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 25/06/2015 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 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1000 shares transferred on 2015-05-10

Name: **PARTS HOLDINGS & INVESTMENTS LTD.**

Shareholding 2 : **1000 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **PARTS HOLDINGS & INVESTMENTS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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