



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* MINING & CHEMICAL PRODUCTS LIMITED

*Company Number:* 00244498

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*Company Details*

*Period Ending:* 30/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2875

3710

*Registered Office  
Address:*

22 MELTON STREET  
LONDON  
NW1 2BW

*Register of  
Members Address:*

1 - 4 NIELSON ROAD  
FINEDON ROAD  
INDUSTRIAL ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4PE

*Register of Debenture  
Holders Address:*

1 - 4 NIELSON ROAD  
FINEDON ROAD  
INDUSTRIAL ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4PE

## Details of Officers of the Company

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### Director 1 :

**Name:** STEPHEN WILLIAM DAVENHILL      **Address:** HALL FARM THORNBY ROAD  
COLD ASHBY  
NORTHAMPTONSHIRE  
NN6 6EN

**Date of Birth:** 20/11/1953      **Nationality:** British      **Occupation:** MANAGING DIRECTOR

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### Director 2 :

**Name:** LAURENT RASKIN      **Address:** RUE DE PAYOT, 17  
LASNE  
BELGIUM

**Date of Birth:** 05/03/1965      **Nationality:** Belgian      **Occupation:** DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 30/06/2008**

*Name:*

**MCP METALS & CHEMICALS LTD**

*Address:*

**CRAVEN HOUSE ARUNDEL PLACE WEST STREET  
FARNHAM  
SURREY  
GU9 7EN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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