



Companies House
— for the record —

363a(ef)

Annual Return



X2THCCZ

Received for filing in Electronic Format on the: 12/08/2009

Company Name: MINING & CHEMICAL PRODUCTS LIMITED

Company Number: 00244498

Company Details

Period Ending: 30/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2875

3710

*Registered Office
Address:*

**1 - 4 NIELSON ROAD
FINEDON ROAD
INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UK
NN8 4PE**

*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

Director 1 :

Name: **MR CHRISTOPHE LOUIS
GAUDER**

Address: **33 AVENUE DU SABOTIER
1428 LILLOIS
BELGIUM**

Date of Birth: **19/06/1965** Nationality: **Belgian**

Occupation: **DIRECTOR**

Director 2 :

Name: **LAURENT RASKIN**

Address: **RUE DE PAYOT, 17
LASNE
BELGIUM**

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

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

MCP METALS & CHEMICALS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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