



Companies House
— for the record —

363a(ef)

Annual Return



X9ADTCZX

Received for filing in Electronic Format on the: 04/09/2009

Company Name: SAHARA MINES LIMITED

Company Number: 06607002

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1320

*Registered Office
Address:*

**214 NAYLOR BUILDING
ASSAM ST
LONDON
UNITED KINGDOM
E1 7QL**

*Register of
Members Address:*

**214 NAYLOR BUILDING
ASSAM STREET
LONDON
UNITED KINGDOM
E17QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KARL PAXTON**

Address: **214 NAYLOR BUILDING
ASSAM STREET
LONDON
E1 7QL**

Director 1 :

Name: **MR JEREMY MARTIN**

Address: **WAYSIDE AMSBURY ROAD, HUNTON
MAIDSTONE
ME15 0QH**

Date of Birth: **22/04/1977** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **DAVID KARL PAXTON**

Address: **214 NAYLOR BUILDING
ASSAM STREET
LONDON
E1 7QL**

Date of Birth: **06/07/1954** *Nationality:* **British**

Occupation: **ENGINEER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **JEREMY MARTIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name: **DAVID KARL PAXTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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