



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFD37649**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:*     **CORDOBA RESOURCING LTD**

*Company Number:*   **06038140**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**146 BATH ROAD  
LONGWELL GREEN  
BRISTOL  
BS30 9DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS EDWARD  
CALLEN**

*Address:* **146 BATH ROAD  
LONGWELL GREEN  
BRISTOL  
BS30 9DB**

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### *Director 1 :*

*Name:* **STEWART COIA**

*Address:* **40 COPSE AVENUE  
WEST WICKHAM  
BR4 9NR**

*Date of Birth:* **29/01/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID SHAW FIELDEN**

*Address:* **KINGSFIELD OLD MIDFORD ROAD  
BATH  
BA2 7DH**

*Date of Birth:* **03/11/1938**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: PETER JAMES MCDONNELL Address: 17 CLARENCE GATE GARDENS  
GLENTWORTH STREET  
LONDON  
NW1 6AY

Date of Birth: 22/03/1958 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---------------------------------------------|
| ORDINARY       | 100000                     | GBP10000                                    |
| TOTALS         |                            |                                             |
|                | 100000                     | GBP10000                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
25000 ORDINARY Shares held as at 29/12/2008

Name: STEWART COIA

Address:

*Shareholding 2:*

**75000 ORDINARY Shares held as at 29/12/2008**

*Name:*

**CORDOBA GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

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