



Companies House

— for the record —

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Annual Return



XZJKKGGF

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Company Name: **UK SOIL AND MINERALS LIMITED**

Company Number: **05925626**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

1411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR PATTEN
HOUSE
MOULDERS LANE
WARRINGTON
CHESHIRE
WA1 2BA**

Details of Officers of the Company

Company Secretary 1:

Name: **EARL JOSEPH CROOKS**

Address: **- BEECHTREE BARN
143A LIVERPOOL RD, BICKERSTAFFE
ORMSKIRK
L39 0EQ**

Director 1 :

Name: **EARL JOSEPH CROOKS**

Address: **- BEECHTREE BARN
143A LIVERPOOL RD, BICKERSTAFFE
ORMSKIRK
L39 0EQ**

Date of Birth:

21/01/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ANTHONY JAMES
WILSON**

Address: **6 SMITHY GLEN DRIVE
ORRELL
WIGAN
WN5 7XH**

Date of Birth:

02/08/1974

Nationality:

BRITISH

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/09/2009

Name: **EARL JOSEPH CROOKS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/09/2009

Name: **ANTHONY JAMES WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2010**

Authenticated: **Yes**