



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **WINKELMANN MINERARIA (U.K.) LIMITED**

Company Number: **03778388**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 MEADOW ROAD
WORKSOP
NOTTINGHAMSHIRE
S80 3QE**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND STANLEY SHAW**

Address: **35 MEADOW ROAD
WORKSOP
NOTTINGHAMSHIRE
S80 3QE**

Director 1 :

Name: **HOWARD WALLIS GREEN**

Address: **14 OAKLANDS CLOSE
BRAINTREE
ESSEX
CM77 7PZ**

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Director 2 :

Name: **RAYMOND STANLEY SHAW**

Address: **35 MEADOW ROAD
WORKSOP
NOTTINGHAMSHIRE
S80 3QE**

Date of Birth: **12/08/1953**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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 27/05/2009 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 27/05/2009

Name: **RAYMOND SHAW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name: **HOWARD GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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