



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIKVAJ7U

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*Company Name:* **FAIRTRADE MINING LTD**

*Company Number:* **06815182**

*Date of this return:* **10/02/2010**

*SIC codes:* **1320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 CRAUFURD RISE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 7LS**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL WARREN**  
*Surname:*                        **AYRES**  
*Former names:*  
*Service Address:*              **OSBORNE COTTAGE**  
                                         **AVENUE ROAD**  
                                         **BRAY**  
                                         **SL6 1UG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/05/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY JOHN**  
*Surname:*                        **COULTER**  
*Former names:*  
*Service Address:*              **55 NORFOLK ROAD**  
                                         **MAIDENHEAD**  
                                         **BERKSHIRE**  
                                         **SL6 7AU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/07/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JAMES**  
*Surname:*                      **MEADS**  
*Former names:*  
*Service Address:*              **29 BIVIVARY HHIGHTS**  
                                         **BROADLANDS RISE**  
                                         **TAUNTON**  
                                         **TA1 4HL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/07/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MOHAMED**  
*Surname:*                      **TURAY**  
*Former names:*  
*Service Address:*              **12 WESLEY STREET**  
                                         **OPPOSITE THE TOWN HALL**  
                                         **KAMAKWIE**  
                                         **NO 1 KAMAKWIE**

*Country/State Usually Resident:*   **SIERRA LEONE**

*Date of Birth:*   **12/03/1972**                      *Nationality:*   **SIERRA LEONEAN**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **RICHARD MEADS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **MOHAMED TURAY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **PAUL AYRES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **JEREMY COULTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.