



*Companies House*  
— for the record —

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

**Annual Return**



**XMQOVDRW**

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*Company Name:* **LONDON INDUSTRIAL MINERALS COMPANY LIMITED**

*Company Number:* **06314978**

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### *Company Details*

*Period Ending:* **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

**THE OLD VICARAGE,  
RIDGMONT BEDFORD  
BEDFORDSHIRE  
MK43 0TX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW TIMOTHY DEEKS**

*Address:* **130 MILLWRIGHT WAY  
FLITWICK  
BEDFORDSHIRE  
MK45 1BZ**

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### *Director 1 :*

*Name:* **ANDREW TIMOTHY DEEKS**

*Address:* **130 MILLWRIGHT WAY  
FLITWICK  
BEDFORDSHIRE  
MK45 1BZ**

*Date of Birth:*

**09/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **IAN VAUGHAN WILKINSON**

*Address:* **STORTFORD HOUSE TOWN STREET  
CLAYWORTH  
RETFORD  
NOTTINGHAMSHIRE  
DN22 9AD**

*Date of Birth:*

**18/05/1956**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

*Name:* **ANDREW DEEKS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 17/07/2009**

*Name:* **IAN WILKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes**