



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRTRADE MINING LTD**

Company Number: **06815182**

Date of this return: **27/04/2012**

SIC codes: **07290**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR 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 2

Type: **Person**

Full forename(s): **MR GRAHAM SPENCE**

Surname: **GILMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TANZANIA**

Date of Birth: **29/10/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MEADS**

Former names:

Service Address: **29 VIVARY HEIGHTS
BROADLANDS RISE
TAUNTON
UNITED KINGDOM
TA1 4HL**

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

Date of Birth: **17/07/1967**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2654532
		<i>Aggregate nominal value</i>	1327.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2654532
		<i>Total aggregate nominal value</i>	1327.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **RICHARD MEADS**

Shareholding 2 : **340002 ORDINARY shares held as at the date of this return**
Name: **JEREMY COULTER**

Shareholding 3 : **300000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MEADS**

Shareholding 4 : **35000 ORDINARY shares held as at the date of this return**
Name: **DAVID SHICKLE**

Shareholding 5 : **106429 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RIDGWAY**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA COULTER**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**

Name: ANNA COULTER

Shareholding 8 : 12725 ORDINARY shares held as at the date of this return
Name: DONNA HAMLIN

Shareholding 9 : 33333 ORDINARY shares held as at the date of this return
Name: NICHOLAS FAIETA

Shareholding 10 : 18571 ORDINARY shares held as at the date of this return
Name: JANET STANNARD

Shareholding 11 : 11111 ORDINARY shares held as at the date of this return
Name: ANGUS WATT

Shareholding 12 : 11111 ORDINARY shares held as at the date of this return
Name: JASON KOMODIKIS

Shareholding 13 : 40000 ORDINARY shares held as at the date of this return
Name: MARTIN STANNARD

Shareholding 14 : 657500 ORDINARY shares held as at the date of this return
Name: WENTWORTH INTERNATIONAL PARTNERS

Shareholding 15 : 68750 ORDINARY shares held as at the date of this return
Name: NICHOLAS RATTRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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