



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDMINE LOGISTICS COMPANY UK LIMITED**

Company Number: **07087925**

Date of this return: **26/11/2011**

SIC codes: **58130**

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

Situation of Registered Office: **C/O CHUKWUDI NWABUKO
804A HIGH ROAD
TOTTENHAM
LONDON
HARINGEY
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHUKWUDI EMMANUEL**

Surname: **NWABUKO**

Former names:

Service Address: **135 SEYMOUR AVENUE
TOTTENHAM
LONDON
UNITED KINGDOM
N17 9 RH**

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

Date of Birth: **22/12/1965**

Nationality: **NIGERIAN**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **ONYINYE APPOLONIA**

Surname: **NWABUKO**

Former names:

Service Address: **135 SEYMOUR AVENUE
TOTTENHAM
LONDON
UNITED KINGDOM
N17 9RH**

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

Date of Birth: **09/10/1976**

Nationality: **NIGERIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1.0005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1.0005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : 1000 ORD shares held as at the date of this return
Name: **CHUKWUDI NWABUKO**

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: **ONYINYE NWABUKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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