



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

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Company Name: **TESLA EXPLORATION INTERNATIONAL LIMITED**

Company Number: **03195445**

Date of this return: **06/09/2012**

SIC codes: **09100**

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

Situation of Registered Office: **UNIT 2 NIX'S HILL
NIX'S HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
DE55 7GN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **WATSON**

Former names:

Service Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5FU**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORNE ALEXANDER**

Surname: **GARTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **12/10/1949** *Nationality:* **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD ROMAN**

Surname: **HABIAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **09/02/1955** *Nationality:* **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD**

Surname: **MATHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **14/03/1957** *Nationality:* **CANADIAN**

Occupation: **BUSINESS OWNER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RANDALL LLOYD**

Surname: **STRANDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1957** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 520 |
| | | <i>Aggregate nominal value</i> | 520 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 480 |
| | | <i>Aggregate nominal value</i> | 480 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **520 ORDINARY A shares held as at the date of this return**
Name: **TESLA EXPLORATION HOLDINGS LIMITED**

Shareholding 2 : **480 ORDINARY B shares held as at the date of this return**
Name: **TESLA EXPLORATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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