



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ4EF6**

*Company Name:* **TESLA EXPLORATION INTERNATIONAL LIMITED**

*Company Number:* **03195445**

*Date of this return:* **06/09/2013**

*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): **MR DAVID**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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## *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):* **MR STUART EDWARD**

*Surname:* **CRAVEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **05/11/1973** *Nationality:* **CANADIAN AND BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *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**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER KEITH**

*Surname:*                                **LATHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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*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:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>520</b>
		<i>Aggregate nominal value</i>	<b>520</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>

### *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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>480</b>
		<i>Aggregate nominal value</i>	<b>480</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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.