



Companies House

— for the record —

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Annual Return



X005R8BC

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **PLATINUM MINING CORPORATION OF INDIA LIMITED**

Company Number: **05391897**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

1450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27/28 EASTCASTLE
STREET
LONDON
W1W 8DH**

Details of Officers of the Company

Company Secretary 1:

Name: **CARGIL MANAGEMENT
SERVICES LIMITED**

Address: **27-28 EASTCASTLE STREET
LONDON
W1W 8DH**

Director 1 :

Name: **SANDEEP KAMAT**

Address: **3 PENSFORD AVENUE
KEW
SURREY
TW9 4HR**

Date of Birth: **28/05/1962** *Nationality:* **Indian**

Occupation: **DIRECTOR**

Director 2 :

Name: **VAIDYANATHAN
SIVAKUMAR**

Address: **S-378 PANCHSHEEL PARK, GF
NEW DELHI
110017
INDIA**

Date of Birth: **23/02/1963** *Nationality:* **Indian**

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>
ORDINARY	175636364	GBP79036.36
<i>TOTALS</i>		
	175636364	GBP79036.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175636364 ORDINARY Shares held as at 14/03/2009

Name: **NEW ISSUE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

Authenticated: **Yes (E/W)**