

# **AR01** (ef)

#### **Annual Return**



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14/03/2011

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Company Name

PLATINUM MINING CORPORATION OF INDIA LIMITED

Company Number

05391897

Date of this return

14/03/2011

SIC codes

1450

Company Type

Private company limited by shares

Situation of Registered

Office

27/28 EASTCASTLE STREET

**LONDON** 

UNITED KINGDOM

W1W 8DH

Officers of the company



## Company Secretary 1

Type

Corporate

Name

CARGIL MANAGEMENT SERVICES LIMITED

Registered or

principal address

27/28 EASTCASTLE STREET

LONDON

UNITED KINGDOM

WIW 8DH

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

2601236

Company Director 1

Type

Person

Full forename(s)

VAIDYANATHAN

Surname

**SIVAKUMAR** 

Former names.

Service Address

E-9/24 GROUND FLOOR

NEW DELHI VASANT VIHAR

INDIA 110057

Country/State Usually Resident INDIA

Date of Birth 23/02/1963

Nationality INDIAN

Occupation DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 175636364
Aggregate nominal 79036 3638

GBP value

Amount paid per share 0.00045

Amount unpaid per share 0

Prescribed particulars

Currency

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	175636364	
		Total aggregate nominal value	79036 3638	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

175636364 ORDINARY shares held as at 2011-03-14

Name

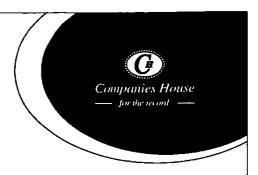
NEW ISSUE

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

PLATINUM MINING CORPORATION OF

**INDIA LIMITED** 

**COMPANY NUMBER:** 

05391897

A replacement AR01 was registered on 22/02/2012