



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAU MINING LIMITED**

Company Number: **05723178**

Date of this return: **26/03/2015**

SIC codes: **07210**

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

Situation of Registered Office: **THIRD FLOOR 55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLOOMSBURY COMPANY SECRETARIES LTD**

*Registered or
principal address:* **THIRD FLOOR 55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06351591**

Company Director ***1***

Type: **Person**

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

Surname: **ARGYLE**

Former names:

Service Address: **15 RENMIN NAN LU
SECTION 4
CHENGDU
SICHUAN
CHINA
610046**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/07/1961**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **TRAYNOR**

Former names:

Service Address: **55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

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

Date of Birth: **11/06/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18300000
		<i>Aggregate nominal value</i>	1830000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18300000
		<i>Total aggregate nominal value</i>	1830000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **18300000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY ARGYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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