



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2011**

*Company Name:* **TESLA EXPLORATION HOLDINGS LIMITED**

*Company Number:* **06033274**

*Date of this return:* **19/12/2011**

*SIC codes:* **74990**

*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 recorded as Company's registered office*

*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**

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*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**

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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):                **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**

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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:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1957**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>52000</b>
		<i>Aggregate nominal value</i>	<b>52</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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* : **48000 B ORDINARY shares held as at the date of this return**  
*Name:* **TESLA EXPLORATION LIMITED**

*Shareholding 2* : **52000 A ORDINARY shares held as at the date of this return**  
*Name:* **TESLA EXPLORATION 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.