



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2013**

X2NKAAPV

Company Name: **TESLA EXPLORATION HOLDINGS LIMITED**

Company Number: **06033274**

Date of this return: **19/12/2013**

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): **MR DAVID CHRISTOPHER**

Surname: **COOPER**

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**

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**

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**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **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.