



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRICONE RESOURCES LIMITED**

Company Number: **07308846**

Date of this return: **08/07/2013**

SIC codes: **74990**

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 LIMITED**

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

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **DR GODWIN**

Surname: **DEBONO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALTA**

Date of Birth: **13/01/1950** *Nationality:* **MALTESE**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHTS PER SHARE AND RIGHT TO DIVIDEND AND OTHER DISTRIBUTION (INCLUDING WINDING UP). SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY COMPANY SECRETARIES 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.