



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDEAN MINING CORPORATION LIMITED**

Company Number: **07640684**

Date of this return: **19/05/2014**

SIC codes: **07290**

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

Situation of Registered Office: **PRINCE CONSORT HOUSE 27-29 ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA JOSE**

Surname: **BRAVO QUITERIO**

Former names:

Service Address: **FLAT 8 PALACE MANSIONS 153 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD STEPHEN**

Surname: **EARL**

Former names:

Service Address: **IVY HOUSE 2 PRIORY STREET
CORSHAM
UNITED KINGDOM
SN13 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROWBOTHAM**

Former names:

Service Address: **7 DUNDEE COURT 73 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	9999900
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	840268
		<i>Aggregate nominal value</i>	8402.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17840268
		<i>Total aggregate nominal value</i>	178402.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **35000 ORDINARY shares held as at the date of this return**

800000 shares transferred on 2012-08-31

500000 shares transferred on 2013-12-02

65000 shares transferred on 2013-12-02

600000 shares transferred on 2014-03-31

Name: **PETER RICHARD STEPHEN EARL**

Shareholding 2 : **1500000 ORDINARY shares held as at the date of this return**

500000 shares transferred on 2012-11-23

Name: BRIAN ROWBOTHAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2012-11-20
500000 shares transferred on 2014-03-20

Name: ANASTASIA PROTASOVA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1000000 shares transferred on 2012-08-31

Name: PARK AVENUE NOMINEES LIMITED

Shareholding 5 : 1750000 ORDINARY shares held as at the date of this return
250000 shares transferred on 2012-11-20

Name: RICHARD SAETTONE WATMOUGH

Shareholding 6 : 1950000 ORDINARY shares held as at the date of this return
50000 shares transferred on 2012-11-20

Name: DAVID SAETTONE WATMOUGH

Shareholding 7 : 1250000 ORDINARY shares held as at the date of this return

Name: GRANGE CAPITAL LIMITED

Shareholding 8 : 1000000 ORDINARY shares held as at the date of this return

Name: TECHNOLOGY FINANCE LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1000000 shares transferred on 2013-08-31

Name: EUROPEAN POWER SYSTEMS A.G.

Shareholding 10 : 200000 ORDINARY shares held as at the date of this return

Name: PETER RICHARD WILLIAM JOHN EARL

Shareholding 11 : 200000 ORDINARY shares held as at the date of this return

Name: AMELIA ROSE ELIZABETH EARL

Shareholding 12 : 100000 ORDINARY shares held as at the date of this return

Name: ENERGY ADVISORS LIMITED

Shareholding 13 : 50000 ORDINARY shares held as at the date of this return

Name: ELIZABETH RUTH SHAW

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return

Name: ROBERT R. J. SHAW

Shareholding 15 : 100000 ORDINARY shares held as at the date of this return
Name: JAMES CLANCY

Shareholding 16 : 50000 ORDINARY shares held as at the date of this return
Name: MARIA JOSE BRAVO QUITERIO

Shareholding 17 : 2500000 ORDINARY shares held as at the date of this return
Name: JORGE GIL CANTUARIAS FALCONI

Shareholding 18 : 1000000 ORDINARY shares held as at the date of this return
Name: PEXUS FOUNDATION

Shareholding 19 : 1000000 ORDINARY shares held as at the date of this return
Name: TECHNOLOGY FINANCE LIMITED

Shareholding 20 : 303500 ORDINARY shares held as at the date of this return
200000 shares transferred on 2014-03-31
Name: PETER RICHARD STEPHEN EARL

Shareholding 21 : 400000 ORDINARY shares held as at the date of this return
Name: PABLO EDUARDO ROJAS SOTO

Shareholding 22 : 2000000 ORDINARY shares held as at the date of this return
Name: DIMARLY MANAGEMENT LIMITED

Shareholding 23 : 400000 ORDINARY shares held as at the date of this return
Name: DANIEL WINITZKY

Shareholding 24 : 403162 ORDINARY shares held as at the date of this return
Name: HARRY F. SCHUSTER

Shareholding 25 : 210970 ORDINARY shares held as at the date of this return
Name: MICHAEL WOODMAN GORBITZ

Shareholding 26 : 222636 ORDINARY shares held as at the date of this return
Name: AGAPE INVESTMENT GROUP LLC

Shareholding 27 : 1165000 ORDINARY shares held as at the date of this return
135000 shares transferred on 2013-12-02
Name: OXFORD PHILOMUSICA

Authorisation

Authenticated

This form was authorised by one of the following:

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