



Companies House

AR01 (ef)

Annual Return



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Company Name: SCOTIA EXPLORATION (GUYANA) LTD

Company Number: SC475590

Date of this return: 14/05/2014

SIC codes:
07290
08990
09900
72190

Company Type: Private company limited by shares

Situation of Registered Office: C/O PRECIOUS METALS MINING LTD 'CLYDE OFFICES', 2ND FLOOR 48 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **IRWIN**

Former names:

Service Address: **C/O PRECIOUS METALS MINING LTD 'CLYDE OFFICES', 2ND
FLOOR
GLASGOW
SCOTLAND
G2 1BP**

Company Director 1

Type: Person
Full forename(s): MR RICHARD

Surname: IRWIN

Former names:

Service Address: C/O PRECIOUS METALS MINING LTD 'CLYDE OFFICES', 2ND
FLOOR 48 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1973 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR LIAM JOSEPH**

Surname: **WARD**

Former names:

Service Address: **C/O PRECIOUS METALS MINING LTD 'CLYDE OFFICES', 2ND
FLOOR 48 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/05/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Corporate**
Name: **SCOTIA MINING LTD**

*Registered or
principal address:* **48 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC353015**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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	: 0 ORDINARY shares held as at the date of this return
	500 shares transferred on 2014-04-17
Name:	DIAMOND GLOBAL TRADING & INVESTMENTS LTD
Shareholding 2	: 350 ORDINARY shares held as at the date of this return
	150 shares transferred on 2014-04-17
Name:	CEDAR NATURAL RESOURCES LIMITED
Shareholding 3	: 650 ORDINARY shares held as at the date of this return
Name:	SCOTIA EXPLORATION (GUYANA) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 15/05/2014.