



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTIA EXPLORATION (GUYANA) LTD**

Company Number: **SC475590**

Date of this return: **14/05/2015**

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
G2 1BP**

Officers of the company

Company Director **1**

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 2

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
<i>Currency</i>	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)

<i>Currency</i>	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 14/05/2015 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**
650 shares transferred on 2015-01-25

Name: **SCOTIA EXPLORATION (GUYANA) LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
350 shares transferred on 2015-01-25

Name: **CEDAR NATURAL RESOURCES LTD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **SCOTIA EXPLORATION 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.