



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEXAS GOLD MINING CORP LIMITED**

Company Number: **SC477924**

Date of this return: **20/05/2016**

SIC codes: **07100**

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

Situation of Registered Office: **21 FLAT 1/2 REDSHANK AVENUE
RENFREW
RENFREWSHIRE
PA4 8SG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MONA SUE**

Surname: **JONES**

Former names:

Service Address: **10281 N. WALKER ROAD CLEVELAND
TEXAS 77328
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/01/1959** *Nationality:* **AMERICAN**

Occupation: **LEGAL SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAJID**

Surname: **MAJIDI**

Former names:

Service Address: **21 FLAT 1/2 REDSHANK AVENUE
RENFREW
RENFREWSHIRE
UNITED KINGDOM
PA4 8SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961** *Nationality:* **IRANIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 A shares held as at the date of this return**
Name: **MONA SUE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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