



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLK52HSI

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*Company Name:* **ANGLO-AMERICAN EXPLORATION CO. LIMITED**

*Company Number:* **01478867**

*Date of this return:* **31/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 COLLEGE FIELDS  
CLIFTON  
BRISTOL  
BS8 3HP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLYN MARGOT**

*Surname:* **COOPER**

*Former names:*

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*Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES BURCOMBE**  
*Surname:* **COOPER**  
*Former names:*  
*Service Address:* **5 COLLEGE FIELDS  
CLIFTON  
BRISTOL  
BS8 3HP**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR GARBIS**  
*Surname:* **AZEZIAN**  
*Former names:*  
*Service Address:* **140 PEPYS ROAD  
WIMBLEDON  
LONDON  
SW20 8NS**

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

*Date of Birth:* **08/08/1945**                      *Nationality:* **SYRIAN**  
*Occupation:* **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS JAMES BURCOMBE**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **5 COLLEGE FIELDS**  
   **BRISTOL**  
   **BS8 3HP**

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

*Date of Birth:*   **12/11/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

<b>Class of shares</b>	<b>REDEEMABLE A</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

<b>Class of shares</b>	<b>REDEEMABLE B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**15 REDEEMABLE B Shares held as at 31/12/2009**

*Name:*

**N.J.B. COOPER**

*Address:*

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*Shareholding : 2*

**30 REDEEMABLE A Shares held as at 31/12/2009**

*Name:*

**GARBIS AZEZIAN**

*Address:*

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*Shareholding : 3*

**100 A Shares held as at 31/12/2009**

*Name:*

**WALTER GRUBER**

*Address:*

*Shareholding* : 4

**45 ORDINARY B Shares held as at 31/12/2009**

*Name:* **N.J.B. COOPER**

*Address:*

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*Shareholding* : 5

**50 ORDINARY C Shares held as at 31/12/2009**

*Name:* **GARBIS AZEZIAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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