



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/07/2014

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Company Name: ZINCOX RESOURCES PLC

Company Number: 03800208

Date of this return: 02/07/2014

SIC codes:
08990
24430
24450
38320

Company Type: Public limited company

Situation of Registered Office:
KNIGHTWAY HOUSE
PARK STREET
BAGSHOT
SURREY
GU19 5AQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA REGISTRARS
THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **HALLIWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RODNEY GRAHAM**

Surname: **BEDDOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1944** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GAUTAM SHASHICHANDRA**

Surname: **DALAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JACQUES ZEPHIRIN JULES**

Surname: **DEWALENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/01/1947** Nationality: **BELGIAN**

Occupation: **PRODUCTION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR, SIMON COLIN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR GUY DELEMERE**

Surname: **LAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1954** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE ADVISER**

Company Director 6

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **WOOLLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1956** Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	103466716
		<i>Aggregate nominal value</i>	24832011.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO RECEIVE DIVIDENDS AND VERY LIMITED RIGHTS ON A RETURN OF CAPITAL. THEY ARE NOT TRADABLE AND NOT TRANSFERABLE AND CAN BE REDEEMED BY THE COMPANY FOR NIL CONSIDERATION WITH NO NOTICE.

Class of shares	ORDINARY	<i>Number allotted</i>	166305778
		<i>Aggregate nominal value</i>	1663057.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES PER THE COMPANY'S ARTICLES, IE ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS OR CAPITAL DISTRIBUTION BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	269772494
		<i>Total aggregate nominal value</i>	26495069.62

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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