



Companies House

AR01 (ef)

Annual Return



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X4CMALN7

Company Name: **Celtic Resources (Central Asia) Limited**

Company Number: **03818292**

Date of this return: **28/07/2015**

SIC codes: **07290**

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

Situation of Registered Office: **C/O CELTIC RESOURCES HOLDINGS LIMITED 3RD FLOOR, 145
LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COINC SECRETARIES LIMITED**

Registered or principal address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06666307**

Company Director 1

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

Surname: **SCOTT-BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IRINA ALEKSANDROVNA**

Surname: **SEMENOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1980**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR EVGENY ALEKSANDROVICH**

Surname: **TULUBENSKY**

Former names:

Service Address: **C/O CELTIC RESOURCES HOLDINGS LIMITED 3RD FLOOR,
145 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4QT**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/12/1980**

Nationality: **RUSSIAN**

Occupation: **LAWYER**

Company Director 4

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

Surname: **ZELENSKIY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **22/03/1973** *Nationality:* **RUSSIAN**

Occupation: **HEAD OF GOLD MINING
DIVISION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1295923
		<i>Aggregate nominal value</i>	1295923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1295923
		<i>Total aggregate nominal value</i>	1295923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **1295923 ORDINARY shares held as at the date of this return**
Name: **CELTIC RESOURCES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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