



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X46925EJ

Company Name: **Rio Tinto Severo Zapad Limited**

Company Number: **05111539**

Date of this return: **26/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CHRISTINE**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARNAUD JEAN-FRANÇOIS CHRISTOPHE**

Surname: **BRION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1969** Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR KENNETH MELBOURNE**

Surname: **TAINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **EXPLORATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500002
		<i>Aggregate nominal value</i>	3500002
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	3500002
		<i>Total aggregate nominal value</i>	3500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **3500001 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO MINERALS DEVELOPMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO NOMINEES 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.