



Annual Return

Company Name: **EXPLORATION GEOSCIENCES (UK) LIMITED**

Company Number: **06269093**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **EXPLORATION GEOSCIENCES (UK) LIMITED**

Company Number: **06269093**

Date of this return: **05/06/2016**

Sic Codes: **09100**

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

Situation of **THE OLD OAST SPELMONDEN FARM GOUDHURST KENT**

Registered Office: **TN17 1HE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **PAUL WARREN**
Surname: **BATHURST**
Service Address: **BRANDFOLD CRANBROOK NORTH ROAD, GOUDHURST
TN17 1JJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1954** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ALAN ROBERT**
Surname: **DRISCOLE**
Service Address: **BAY COTTAGE CORSCOMBE ROAD YEOVIL HALSTOCK
BA22 9RY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ALAN DAVID**
Surname: **EDWARDS**
Service Address: **10 CUCKOO HILL DRIVE PINNER
HA5 3PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK JONATHAN**
Surname: **SAWYERS**
Service Address: **LATCH WOOD OAST THREE CHIMNEYS FARM CRANBROOK**
GOUDHURST
TN17 2RA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
	A	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	125
	B	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	105
	C	Aggregate nominal value:	105
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	95
	D	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	15
	E	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **150 ORDINARY A shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES LTD**

Shareholding 2: **125 ORDINARY B shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES LTD**

Shareholding 3: **105 ORDINARY C shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES LIMITED**

Shareholding 4: **95 ORDINARY D shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES LIMITED**

Shareholding 5: **15 ORDINARY E shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES LIMITED**

Shareholding 6: **10 ORDINARY F shares held as at the date of this return**
Name: **EG (UK) ENTERPRISES 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

