



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSOLIDATED MINING (KYRGYZSTAN) LIMITED**

*Company Number:* **07081946**

*Date of this return:* **19/11/2013**

*SIC codes:* **05102**  
**74990**  
**99999**

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

*Situation of Registered Office:* **SUITE 39 35 BUCKINGHAM GATE**  
**LONDON**  
**SW1E 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER CHARLOTTE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **SUITE 39 35 BUCKINGHAM GATE  
LONDON  
SW1E 6PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                            **HOSKINSON**

*Former names:*

*Service Address:*                **SUITE 39 35 BUCKINGHAM GATE**  
   **LONDON**  
   **SW1E 6PA**

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

*Date of Birth:*    **30/07/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; ONE VOTE PER SHARE AT ANY GENERAL MEETING DULY CONVENED BY THE DIRECTORS FOR THE TIME BEING. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE RIGHT TO PARTICIPATE AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THE SHARES MAY NOT BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CONSOLIDATED MINING LTD

### *Authorisation*

*Authenticated*

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

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