



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ANDEAN MINING CORPORATION LIMITED
<i>Company Number:</i>	07640684
<i>Date of this return:</i>	19/05/2012
<i>SIC codes:</i>	07290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PRINCE CONSORT HOUSE 27-29 ALBERT EMBANKMENT LONDON ENGLAND SE1 7TJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA JOSE**

Surname: **BRAVO QUITERIO**

Former names:

Service Address: **FLAT 8 PALACE MANSION S
153 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD STEPHEN**

Surname: **EARL**

Former names:

Service Address: **IVY HOUSE 2 PRIORY STREET
CORSHAM
UNITED KINGDOM
SN13 0AR**

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROWBOTHAM**

Former names:

Service Address: **7 DUNDEE COURT
73 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2YG**

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

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : 2000000 ORDINARY shares held as at the date of this return
Name: PETER RICHARD STEPHEN EARL

Shareholding 2 : 2000000 ORDINARY shares held as at the date of this return
Name: BRIAN ROWBOTHAM

Shareholding 3 : 1000000 ORDINARY shares held as at the date of this return
Name: ANASTASIA PROTASOVA

Shareholding 4 : 1000000 ORDINARY shares held as at the date of this return
Name: PARK AVENUE NOMINEES LIMITED

Shareholding 5 : 2000000 ORDINARY shares held as at the date of this return
Name: RICHARD SAETTONE WATMOUGH

Shareholding 6 : 2000000 ORDINARY shares held as at the date of this return
Name: DAVID SAETTONE WATMOUGH

Shareholding 7 : 1250000 ORDINARY shares held as at the date of this return

Name: GRANGE CAPITAL LIMITED

Shareholding 8 : 1000000 ORDINARY shares held as at the date of this return
Name: TECHNOLOGY FINANCE LIMITED

Shareholding 9 : 1000000 ORDINARY shares held as at the date of this return
Name: EUROPEAN POWER SYSTEMS A.G.

Shareholding 10 : 200000 ORDINARY shares held as at the date of this return
Name: PETER RICHARD WILLIAM JOHN EARL

Shareholding 11 : 200000 ORDINARY shares held as at the date of this return
Name: AMELIA ROSE ELIZABETH EARL

Shareholding 12 : 100000 ORDINARY shares held as at the date of this return
Name: ENERGY ADVISORS LIMITED

Shareholding 13 : 50000 ORDINARY shares held as at the date of this return
Name: ELIZABETH RUTH SHAW

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return
Name: ROBERT R. J. SHAW

Shareholding 15 : 100000 ORDINARY shares held as at the date of this return
Name: JAMES CLANCY

Shareholding 16 : 50000 ORDINARY shares held as at the date of this return
Name: MARIA JOSE BRAVO QUITERIO

Authorisation

Authenticated

This form was authorised by one of the following:

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