



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGENTUM EXPLORATION LIMITED**

Company Number: **08005446**

Date of this return: **26/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS KEVIN**

Surname: **HYETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1953**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2394
		<i>Aggregate nominal value</i>	2394
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	40060
		<i>Aggregate nominal value</i>	2003000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42454
		<i>Total aggregate nominal value</i>	2005394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 2394 ORDINARY shares held as at the date of this return
Name: ROSS HYETT

Shareholding 2 : 2000 A ORDINARY shares held as at the date of this return
Name: SIMON GOODMAN

Shareholding 3 : 21300 A ORDINARY shares held as at the date of this return

Name: PAUL MARSHALL

Shareholding 4 : 4500 A ORDINARY shares held as at the date of this return
Name: DUNCAN FORD

Shareholding 5 : 8640 A ORDINARY shares held as at the date of this return
Name: HUGH SLOANE

Shareholding 6 : 400 A ORDINARY shares held as at the date of this return
Name: MELANIE SMITH

Shareholding 7 : 1620 A ORDINARY shares held as at the date of this return
Name: JAMES BERGER

Shareholding 8 : 1600 A ORDINARY shares held as at the date of this return
Name: ROSS HYETT

Authorisation

Authenticated

This form was authorised by one of the following:

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