



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALKAN COPPER LIMITED**

Company Number: **07684851**

Date of this return: **28/06/2015**

SIC codes: **07290**

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

Situation of Registered Office: **180 PICCADILLY
LONDON
W1J 9HF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THRINGS LLP**

*Registered or
principal address:* **KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC342744**

Company Director 1

Type: **Person**

Full forename(s): **MR FELIX JOHN CLEWETT**

Surname: **POLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ANTHONY ROGER**

Surname: **PURKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT METALLURGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000003
		<i>Aggregate nominal value</i>	19000.003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000003
		<i>Total aggregate nominal value</i>	19000.003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	FELIX JOHN CLEWETT POLE
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON PURKISS
<i>Shareholding 3</i>	: 16000001 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONSOLIDATED MINING AND INVESTMENTS LTD
<i>Shareholding 4</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PILANESBURG INVESTMENTS LIMITED
<i>Shareholding 5</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PACIFIC MINING AND INVESTMENTS LIMITED
<i>Shareholding 6</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DR COLIN HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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