



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

X4C415CY

*Company Name:* **Cirque Energy (UK) Limited**

*Company Number:* **03080778**

*Date of this return:* **18/07/2015**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BUSHELL**

*Former names:*

*Service Address:* **GREENACRE COTTAGE SHOREDITCH  
TAUNTON  
UNITED KINGDOM  
TA3 7BL**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BUSHELL**

*Former names:*

*Service Address:* **GREENACRE COTTAGE SHOREDITCH  
TAUNTON  
UNITED KINGDOM  
TA3 7BL**

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

*Date of Birth:* **01/01/1940**                      *Nationality:* **BRITISH**

*Occupation:* **GEOPHYSICIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRY LEROY**

*Surname:* **LINDQUIST**

*Former names:*

*Service Address:* **167 DALCASTLE WAY NW  
CALGARY  
ALBERTA T3A 2N5  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/09/1952**                      *Nationality:* **CANADIAN**

*Occupation:* **NONE SUPPLIED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **POLOWICK**

*Former names:*

*Service Address:* **1218 MILLVIEW ROAD  
CALGARY  
ALBERTA T2Y 2C7  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **29/01/1963**

*Nationality:* **CANADIAN**

*Occupation:* **NONE SUPPLIED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RICK**

*Surname:* **QUIGLEY**

*Former names:*

*Service Address:* **13544 OLD HOPE ROAD  
CHARLIE LAKE  
BRITISH COLUMBIA V0C-1H0  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **06/12/1965**

*Nationality:* **CANADIAN**

*Occupation:* **NONE SUPPLIED**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROBERT JAMES JOSEPH MICHAEL**

*Surname:* **YANOTA**

*Former names:*

*Service Address:* **8719-109 AVE  
FORT ST JOHN  
BRITISH COLUMBIA U1J- 7E6  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **24/03/1957**

*Nationality:* **CANADIAN**

*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **906736 ALBERTA LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CURMEEAN ENERGY LIMITED**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KANATI RESOURCES CORPORATION**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRIPLE Y INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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