



Companies House

AR01 (ef)

Annual Return



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X3CEBSWH

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

Company Number: **03080778**

Date of this return: **18/07/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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