



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFCFBWIS

Company Name: **CIRQUE ENERGY (UK) LIMITED**

Company Number: **03080778**

Date of this return: **18/07/2011**

SIC codes: **1110**

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

Situation of Registered Office: **GREEN ACRE COTTAGE
SHOREDITCH
SOMERSET
TA3 7BL**

Officers of the company

Company Secretary 1

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

Surname: **BUSHELL**

Former names:

Service Address: **GREENACRE
SHOREDITCH
TAUNTON
SOMERSET
TA3 7BL**

Company Director 1

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

Surname: **BUSHELL**

Former names:

Service Address: **GREENACRE
SHOREDITCH
TAUNTON
SOMERSET
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
CANADA
T3A 2N5**

Country/State Usually Resident: **CANADA**

Date of Birth: **19/09/1952** *Nationality:* **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

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: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **RICK**

Surname: **QUIGLEY**

Former names:

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

Country/State Usually Resident: **CANADA**

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

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

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**

Country/State Usually Resident: **CANADA**

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

Nationality: **CANADIAN**

Occupation: **SELF EMPLOYED**

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>	0
		<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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-07-18
Name: 906736 ALBERTA LIMITED

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-18
Name: CURMEEAN ENERGY LIMITED

Shareholding 3 : 25 ORDINARY shares held as at 2011-07-18
Name: TRIPLE Y INVESTMENTS LIMITED

Shareholding 4 : 25 ORDINARY shares held as at 2011-07-18
Name: KANATI RESOURCES 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.