



Companies House
— for the record —

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Annual Return



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

Company Number: **03080778**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**GREEN ACRE COTTAGE
SHOREDITCH
SOMERSET
TA3 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN BUSHELL**

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

Director 1 :

Name: **MR STEPHEN BUSHELL**

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

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

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Director 2 :

Name: **TERRY LEROY LINDQUIST**

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

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

Nationality: **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **STEVE POLOWICK**

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

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

Nationality: **CANADIAN**

Occupation: **ENGINEER**

Director 4 :

Name: **RICK QUIGLEY**

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

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

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Director 5 :

Name: **ROBERT JAMES JOSEPH
MICHAEL YANOTA**

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

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

Nationality: **CANADIAN**

Occupation: **SELF EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2009
1 DISPOSED OF IN PERIOD ON 10/10/2008

Name: **STEVE POLOWICK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name: **CURMEEAN ENERGY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2009**

Authenticated: **Yes (E/W)**