



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENERGYBUILD GROUP LIMITED**

*Company Number:* **05451235**

*Date of this return:* **12/05/2015**

*SIC codes:* **05101**

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

*Situation of Registered Office:* **ABERPERGWM COLLIERY ENGINE COTTAGE SITE  
GLYNNEATH  
NEATH  
WEST GLAMORGAN  
SA11 5AJ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1959** *Nationality:* **BRITISH**

*Occupation:* **MINING ENGINEER**

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## *Company Director* 2

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

*Surname:* **STICKEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/08/1956** *Nationality:* **AMERICAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>561573337</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>56157333.7</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND, FULL ENTITLEMENT TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING ON WINDING UP) AND NO RIGHTS OF REDEMPTION**

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>561573337</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>56157333.7</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**16090667 shares transferred on 2012-10-29**

*Name:* **WESTERN COAL CORP.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**35760000 shares transferred on 2014-12-22**

*Name:* **CAMBRIAN MINING LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**30000000 shares transferred on 2014-08-11**

*Name:* **COAL INTERNATIONAL LIMITED**

*Shareholding 4* : **561573337 ORDINARY shares held as at the date of this return**  
**CAMBRIAN ENERGYBUILD HOLDINGS ULC**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**30000000 shares transferred on 2014-12-22**

*Name:* **CAMBRIAN MINING LTD**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

334906670 shares transferred on 2014-12-22

*Name:* CAMBRIAN MINING LTD

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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.