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Annual Return I

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*Received for filing in Electronic Format on the:* 22/08/2014 X3EUGH1T

###### *Company Name: Company Number: Date of this return: SIC codes:*

*Company Type:*

*Situation of Registered Office:*

ENERGY JOBLINE LIMITED

07734531

09/08/2014

82990

Private company limited by shares

LANSDELL & ROSE 36 EARLS COURT ROAD LONDON

ENGLAND W8 6EJ

Single Alternative Inspection Location (SAIL)

*The addressfor an alternative location to the company's registered officefor the inspection of registers is:*

SB BONYTHON ROAD NEWQUAY CORNWALL ENGLAND

TR7 3AU

*Thefollowing records have moved to the single alternative inspection location:*

Register of members (section 114) Register of directors (section 162) Directors' service contracts (section 228) Directors' indemnities (section 237) Register of secretaries (section 275)

Records of resolutions and meetings (section 358) Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

*Company Secretary J*

*Type:*

*Full forename(s):*

**Person**

JESSICA

*Surname:* GLANFIELD

##### *Former names:*

*Service Address:* SB BONYTHON ROAD NEWQUAY

ENGLAND TR7 3AU

*Company Director J*

*Type:* Person

*Full forename(s):* MR MATTHEW

*Surname:* COOK

##### *Former names:*

*Service Address:* SB BONYTHON ROAD NEWQUAY CORNWALL

ENGLAND TR7 3AU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/07/1984

*Occupation:* DIRECTOR

*Nationality:* BRITISH

### *Company Director 2*

*Type:* **Person**

*Full forename(s):* ADAM CHRISTOPHER

*Surname:* GASKELL

##### *Former names:*

*Service Address recorded as Company's registered office Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/12/1979

*Occupation:* NONE

*Nationality:* BRITISH

Statement of Capital (Share Capital)

|  |  |  |  |
| --- | --- | --- | --- |
| Class **of** shares | ORDINARY C | *Number allotted* | 416000 |
|  |  | *Aggregate nominal* | 416 |

GBP *value*

*Currency*

*Amount paid per share* 0.001

#### *Amount unpaid per share* 0

*Prescribed particulars*

THE SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS AND CLASS MEETINGS IN ALL CIRCUMSTANCES. INTERIM AND FINAL DIVIDENDS MAY BE DECLARED AND PAID ON THE A, B AND C SHARES AT DIFFERENT RATES PER SHARE AND A DIVIDEND MAY BE DECLARED ON ONE OR MORE CLASSES AND NOT ON ANOTHER OR OTHERS. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

|  |  |  |  |
| --- | --- | --- | --- |
| Class **of** shares | ORDINARY A | *Number allotted* | 520000 |
|  |  | *Aggregate nominal* | 520 |

GBP *value*

*Currency*

*Amount paid per share* 0.001

#### *Amount unpaid per share* 0

*Prescribed particulars*

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|  |  |  |  |
| --- | --- | --- | --- |
| Class of shares | ORDINARY B | *Number allotted* | 1144000 |
|  |  | *Aggregate nominal* | 1144 |

*Currency* GBP

##### *Prescribed particulars*

*value*

*Amount paid per share* 0.001

##### *Amount unpaid per share* 0

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Statement of Capital (Totals)

##### *Currency* GBP *Total number of shares*

*Total aggregate nominal value*

*Full Details of Shareholders*

2080000

2080

The details below relate to individuals *I* corporate bodies that were shareholders as at 09/08/2014

or that had ceased to be shareholders since the made up date of the previous Annual Return

*A fi, ll list of shareholders for the company are shown below*

*Shareholding J*

*Name:*

*:* 520000 ORDINARY A shares held as at the date of this return MR MATTHEW COOK

##### *Shareholding 2 Name:*

*:* 1144000 ORDINARY B shares held as at the date of this return MR THOMAS EDWARD GLANFIELD

##### *Shareholding 3 Name:*

*Authenticated*

*:* 416000 ORDINARY C shares held as at the date of this return MR ADAM CHRISTOPHER GASKELL

# *Authorisation*

##### *Thisform was authorised by one of thefollowing:*

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