



Companies House

**AR01** (ef)

**Annual Return**



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

**X3EUGH1T**

*Company Name:* **ENERGY JOBLINE LIMITED**

*Company Number:* **07734531**

*Date of this return:* **09/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LANSDALL & ROSE 36 EARLS COURT ROAD  
LONDON  
ENGLAND  
W8 6EJ**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5B BONYTHON ROAD  
NEWQUAY  
CORNWALL  
ENGLAND  
TR7 3AU**

---

*The following 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 1*

*Type:* **Person**  
*Full forename(s):* **JESSICA**

*Surname:* **GLANFIELD**

*Former names:*

*Service Address:* **5B BONYTHON ROAD  
NEWQUAY  
ENGLAND  
TR7 3AU**

# *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MATTHEW**

*Surname:* **COOK**

*Former names:*

*Service Address:* **5B BONYTHON ROAD  
NEWQUAY  
CORNWALL  
ENGLAND  
TR7 3AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

# Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>416000</b>
		<i>Aggregate nominal value</i>	<b>416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## *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.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>520000</b>
		<i>Aggregate nominal value</i>	<b>520</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1144000</b>
		<i>Aggregate nominal value</i>	<b>1144</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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. THE HOLDERS OF THE B ORDINARY SHARES OF £0.001 EACH HAVE THE RIGHT TO APPOINT AND REMOVE A DIRECTOR.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2080000</b>
		<i>Total aggregate nominal value</i>	<b>2080</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / 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 full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 520000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MATTHEW COOK</b>
<i>Shareholding 2</i>	<b>: 1144000 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MR THOMAS EDWARD GLANFIELD</b>
<i>Shareholding 3</i>	<b>: 416000 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ADAM CHRISTOPHER GASKELL</b>

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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