



Companies House
— for the record —

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Annual Return



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Company Name: **ENERGYBUILD MINING LIMITED**

Company Number: **04934085**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

1010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABERPERGWM MINE
GLYNNEATH ROAD
GLYNNEATH
NEATH
NEATH
PORT TALBOT**

Details of Officers of the Company

Company Secretary 1:

Name: **MORGAN RHIDIAN DAVIES**

Address: **GLYNBEDWAS FARM CRYNANT
NEATH
WEST GLAMORGAN
SA10 8ST**

Director 1 :

Name: **MORGAN RHIDIAN DAVIES**

Address: **GLYNBEDWAS FARM CRYNANT
NEATH
WEST GLAMORGAN
SA10 8ST**

Date of Birth:

26/06/1960

Nationality:

British

Occupation:

MINE MANAGER

Director 2 :

Name: **KARL LLEWELLYN
PICTON-JONES**

Address: **17 NANT GLAS TIRCOED VILLAGE
PENLLERGAER
SWANSEA
WEST GLAMORGAN
SA4 9SW**

Date of Birth:

20/05/1962

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: COLIN STOCKS

Address: 30 TEIGNMOUTH AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3JQ

Date of Birth: 20/11/1941

Nationality: British

Occupation: MINING ENGINEER

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/10/2008

Name: ENERGYBUILD HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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