



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2013**

**X26VNYTF**

*Company Name:* **CONSTELLATION ENERGY COMMODITIES GROUP LIMITED**

*Company Number:* **05109213**

*Date of this return:* **22/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRYAN PAUL**

*Surname:*                            **WRIGHT**

*Former names:*

*Service Address:*                **100 CONSTELLATION WAY  
SUITE 600C  
BALTIMORE  
MARYLAND 21202  
USA**

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

*Date of Birth:*    **01/08/1966**                                *Nationality:*    **USA**  
*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ON A DISTRIBUTION OF INCOME, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ANY SURPLUS REMAINING AFTER THE HOLDERS OF BOTH THE FIRST AND SECOND CUMULATIVE PREFERENCE SHARES HAVE RECEIVED THE FIXED CUMULATIVE DIVIDEND THAT THEY ARE ENTITLED TO. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHERWISE, THE RESIDUE OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ARE APPLIED FIRSTLY TO PAYING THE HOLDERS OF THE FIRST AND SECOND CUMULATIVE PREFERENCE SHARES (IN THAT ORDER) THE AMOUNT PAID UP ON THE SHARES TOGETHER WITH ANY ARREARS OF DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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* : **1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **CECG INTERNATIONAL HOLDINGS, INC.**

## *Authorisation*

*Authenticated*

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

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