



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O2854X

Company Name: **STEMCOR COAL INVESTMENTS LIMITED**

Company Number: **07841258**

Date of this return: **09/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CITYPOINT ONE ROPEMAKER STREET
LONDON
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **PHILLIPS**

Former names:

Service Address: **LEVEL 27 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

Service Address: **LEVEL 27 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9ST**

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

Date of Birth: **08/11/1957**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **FAKTOR**

Former names:

Service Address: **LEVEL 27 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9ST**

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

Date of Birth: **28/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **LEVEL 27 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9ST**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/10/1964**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, NO WINDING UP RIGHTS, RIGHTS UPON DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **STEMCOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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