



Companies House

**AR01** (ef)

**Annual Return**



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**X32FPZCW**

*Company Name:* **STEMCOR COAL INVESTMENTS LIMITED**

*Company Number:* **07841258**

*Date of this return:* **09/11/2013**

*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 RICHARD JOHN**

*Surname:* **SANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **STEEL TRADER**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **STEMCOR HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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