



Companies House
— for the record —

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Annual Return



XWPU9BSO

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Company Name: **HUNTING ENERGY SERVICES (UK) LIMITED**

Company Number: **00908371**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRUCE HILL FERGUSON** *Address:* **33 POLMUIR GARDENS
ABERDEEN
GRAMPIAN
AB11 7WE**

Director 1 :

Name: **MR BRUCE HILL FERGUSON** *Address:* **33 POLMUIR GARDENS
ABERDEEN
GRAMPIAN
AB11 7WE**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **THOMAS JACKSON** *Address:* **10 MEADOWLANDS CRESCENT
WESTHILL
GRAMPIAN
AB32 6EG**

Date of Birth: **23/12/1953** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: **MR TSUTOMU KANAYA** *Address:* **2-2 -26-201 MOTOBUTO URAWA
SAITAMA CITY
JAPAN**

Date of Birth: **27/08/1958** *Nationality:* **JAPANESE** *Occupation:* **BUSINESSMAN**

Director 4 :

Name: **SAMUEL MCCLEMENTS** *Address:* **ALDERLEY BATH STREET
STONEHAVEN
KINCARDINESHIRE
AB39 2DE**

Date of Birth: **26/04/1949** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 5 :

Name: **MR DENNIS LEE PROCTOR** *Address:* **15216 SADDLEWOOD DR
CONROE
TEXAS 77384
USA**

Date of Birth: **08/04/1952** *Nationality:* **UNITED
STATES** *Occupation:* **CHIEF EXECUTIVE**

Director 6 :

Name: **WILLIAM REITH**

Address: **1 DONMOUTH ROAD
ABERDEEN
GRAMPIAN
AB23 8DX**

Date of Birth: **31/07/1955** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 7 :

Name: **SHINICHI SAKAI**

Address: **68 SHERINGHAM STREET
LONDON
NW8 6RB**

Date of Birth: **23/02/1954** Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

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	1000000	GBP1000000

TOTALS

1000000

GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 ORDINARY Shares held as at 30/06/2009

Name:

HUNTING ENERGY SERVICES INTERNATIONAL LIMITED

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 30/06/2009

Name:

MARUBENI ITOCHU STEEL INC

Address:

Shareholding 3:

200000 ORDINARY Shares held as at 30/06/2009

Name:

MARUBENI-ITOCHU TUBULARS EUROPE PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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