



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **HUNTING ENERGY SERVICES LIMITED**

*Company Number:* **01674180**

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### *Company Details*

*Period Ending:* **17/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 COCKSPUR STREET  
LONDON  
SW1Y 5BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **ROBERT JOHN DAVIE**      *Address:* **5922 ROYAL HILL COURT  
KINGWOOD  
HUMBLE  
77345  
USA  
FOREIGN**

*Date of Birth:* **08/01/1965**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

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

*Date of Birth:* **26/04/1949**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/12/2008**  
**1 DISPOSED OF IN PERIOD ON 29/04/2008**

Name: **DENNIS LESLIE CLARK**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 17/12/2008**

*Name:*

**HUNTING ENERGY SERVICES INTERNATIONAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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