



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hunting Energy Services Limited**

Company Number: **01674180**

Date of this return: **17/12/2012**

SIC codes: **25990**

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

Situation of Registered Office: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME ALEXANDER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE HILL**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **MCCLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR DENNIS LEE**

Surname: **PROCTOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1952** Nationality: **US CITIZEN**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1958** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1 SHARE	<i>Number allotted</i>	2000002
		<i>Aggregate nominal value</i>	2000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000002
		<i>Total aggregate nominal value</i>	2000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **2000002 ORDINARY ?1 SHARE shares held as at the date of this return**
Name: **HUNTING ENERGY SERVICES (INTERNATIONAL) 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.