



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **Hunting Energy Services Limited**

Company Number: **01674180**

Date of this return: **17/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **5 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HQ**

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 BRUCE HILL**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**
Full forename(s): MR ARTHUR JAMES

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/05/1960 *Nationality:* US CITIZEN

Occupation: PRESIDENT

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: **/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: ****/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: ****/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 17/12/2015 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.