



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED**

Company Number: **02778741**

Date of this return: **06/01/2016**

SIC codes: **74909**
85600

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

Situation of Registered Office: **FIRST FLOOR, THREEWAYS HOUSE 40/44 CLIPSTONE STREET**
LONDON
W1W 5DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **THOMAS**

Former names:

Service Address: **FIRST FLOOR, THREEWAYS HOUSE 40/44 CLIPSTONE
STREET
LONDON
UNITED KINGDOM
W1W 5DW**

Company Director 1

Type: **Person**
Full forename(s): **MS CLARA**

Surname: **ALTOBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **PETROLEUM ENGINEER**

Company Director 2

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

Surname: **BEUGELSDIJK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1971** *Nationality:* **DUTCH**

Occupation: **SENIOR PETROPHYSICIST**

Company Director 3

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR CARLOS ANTONIO**

Surname: **CHALBAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** Nationality: **FRENCH**

Occupation: **RESERVOIR ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **DR EMMANUAL ONU**

Surname: **EGBOGAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: ****/09/1942** Nationality: **NIGERIAN**

Occupation: **SPECIAL ADVISOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN LEIGH**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1958** *Nationality:* **AMERICAN**

Occupation: **CHEIF OPERATING OFFICER**

Company Director **7**

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

Surname: **RAMPOLDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1959** *Nationality:* **ITALIAN**

Occupation: **DEVELOPMENT PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMIN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: SOCIETY OF PETROLEUM ENGINEERS STICHTING

Authorisation

Authenticated

This form was authorised by one of the following:

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