



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2009

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

Company Number: **03532045**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*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: **ROBERT JOHN DAVIE**

Address: **5922 ROYAL HILL COURT
KINGWOOD
HUMBLE
77345
USA
FOREIGN**

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**

Director 2 :

Name: **ARTHUR JAMES JOHNSON
III**

Address: **8226 MALARDCREST
HUMBLE
TEXAS 77346
USA**

Date of Birth: **24/05/1960** *Nationality:* **Other**

Occupation: **EXECUTIVE DIRECTOR**

Director 3 :

Name: MR PETER ROSE

Address: 20 STUBBS WOOD
CHESHAM BOIS
AMERSHAM
BUCKS
HP6 6EY

Date of Birth: 24/10/1958 Nationality: British

Occupation: ACCOUNTANT

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	14090002	GBP14090002
<i>TOTALS</i>		
	14090002	GBP14090002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14090002 ORDINARY Shares held as at 20/03/2009

Name: HUNTING ENERGY SERVICES INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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