



Companies House
— for the record —

AR01 (ef)

Annual Return



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X35GESMD

Company Name: **Hunting Energy Services Overseas Holdings Limited**

Company Number: **03532045**

Date of this return: **20/03/2011**

SIC codes: **7415**

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 ROBERT JOHN**

Surname: **DAVIE**

Former names: **DAVIE**

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Company Director ***I***

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

Surname: **DAVIE**

Former names: **DAVIE**

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** *Nationality:* **US CITIZEN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Country/State Usually Resident: **TEXAS**

Date of Birth: **24/05/1960** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **ROSE**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

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 SHARES OF ?1 EACH	<i>Number allotted</i>	21163523
		<i>Aggregate nominal value</i>	21163523
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21163523
		<i>Total aggregate nominal value</i>	21163523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY SHARES OF ?1 EACH shares held as at 2011-03-20
	1 shares transferred on 1998-04-08
<i>Name:</i>	BETTY JUNE DOYLE
<i>Shareholding 2</i>	: 0 ORDINARY SHARES OF ?1 EACH shares held as at 2011-03-20
	1 shares transferred on 1998-04-08
<i>Name:</i>	DANIEL JOHN DWYER
<i>Shareholding 3</i>	: 21163523 ORDINARY SHARES OF ?1 EACH shares held as at 2011-03-20
<i>Name:</i>	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.