



Companies House

AR01 (ef)

Annual Return



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Company Name: **Insensys Oil and Gas Limited**

Company Number: **05961426**

Date of this return: **10/10/2015**

SIC codes: **71200**

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

Situation of Registered Office: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY-MOORE**

Former names:

Service Address: **CREEK LODGE FORD LANE
ALRESFORD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8BE**

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY-MOORE**

Former names:

Service Address: **CREEK LODGE FORD LANE**
 ALRESFORD
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 8BE

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **MARSH**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SMOKER**

Former names:

Service Address: **15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QP**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A PREFERRED	<i>Number allotted</i>	418788
		<i>Aggregate nominal value</i>	4187.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERRED SHARES CARRY FULL VOTING RIGHTS, AND RANK PARI PASSU WITH ALL OTHER CLASSES OF THE COMPANY'S SHARES AS REGARDS DIVIDENDS (WHICH ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS) . ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER REDUCTION OF CAPITAL, THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, WILL APPLY ANY REMAINING ASSETS FIRST IN PAYING OFF THE HOLDERS OF A PREFERRED SHARES AND SECOND IN PAYING OFF THE HOLDERS OF A2 PREFERRED SHARES. ANY REMAINING ASSETS SHALL THEN BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A PREFERRED SHARES, THE A2 PREFERRED SHARES AND THE ORDINARY SHARES, IN PROPORTION TO THE NUMBER OF SHARES HELD. THE A PREFERRED SHARES ARE NOT REDEEMABLE, EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER.

Class of shares	A2 PREFERRED	<i>Number allotted</i>	390663
		<i>Aggregate nominal value</i>	3906.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A2 PREFERRED SHARES CARRY FULL VOTING RIGHTS, AND RANK PARI PASSU WITH ALL OTHER CLASSES OF THE COMPANY'S SHARES AS REGARDS DIVIDENDS (WHICH ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS). ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER REDUCTION OF CAPITAL, THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, WILL APPLY ANY REMAINING ASSETS FIRST IN PAYING OFF THE HOLDERS OF A PREFERRED SHARES AND SECOND IN PAYING OFF THE HOLDERS OF A2 PREFERRED SHARES. ANY REMAINING ASSETS SHALL THEN BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A PREFERRED SHARES, THE A2 PREFERRED SHARES AND THE ORDINARY SHARES, IN PROPORTION TO THE NUMBER OF SHARES HELD. THE A2 PREFERRED SHARES ARE NOT REDEEMABLE, EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	936219
		<i>Aggregate nominal value</i>	9362.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1745670
		<i>Total aggregate nominal value</i>	17456.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **418788 A PREFERRED shares held as at the date of this return**
Name: **SCHLUMBERGER UK HOLDINGS LIMITED**

Shareholding 2 : **390663 A2 PREFERRED shares held as at the date of this return**
Name: **SCHLUMBERGER UK HOLDINGS LIMITED**

Shareholding 3 : **936219 ORDINARY shares held as at the date of this return**
Name: **SCHLUMBERGER UK HOLDINGS 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.