



Companies House

**AR01** (ef)

**Annual Return**



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**X3AQESAQ**

*Company Name:* **HXB Oil & Gas Consultants Ltd**

*Company Number:* **06245325**

*Date of this return:* **14/05/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **WEALDEN VIEW 8 HALES FIELD  
HASLEMERE  
SURREY  
ENGLAND  
GU27 2JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BREESE**

*Former names:*

*Service Address:* **WEALDEN VIEW 8 HALES FIELD  
HASLEMERE  
SURREY  
ENGLAND  
GU27 2JU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HERVEY**

*Surname:*                **BREESE**

*Former names:*

*Service Address:*        **WEALDEN VIEW 8 HALES FIELD  
HASLEMERE  
SURREY  
ENGLAND  
GU27 2JU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROL BREESE

*Shareholding 2* : 999 ORDINARY A shares held as at the date of this return  
*Name:* HERVEY BREESE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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