



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNKIHFY

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **CUADRILLA WELL SERVICES LIMITED**

Company Number: **06811574**

Date of this return: **05/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BBD HOUSE STOWE COURT
STOWE STREET
LICHFIELD
STAFFORDSHIRE
WS13 6AQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ALDLEX LIMITED**
Registered or principal address: **95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04472400**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS RAY**
Surname: **CARLTON**
Former names:
Service Address: **7776 SOUTH MARSHALL COURT
LITTLETON
COLORADO
80123**

Country/State Usually Resident: **USA**

Date of Birth: **12/07/1950** *Nationality:* **UNITED STATES**
Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **MILLER**
Former names:
Service Address: **MULROY HOUSE SHUTE HILL
CHORLEY
LICHFIELD
STTAFORDSHIRE
UNITED KINGDOM
WS13 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1954** *Nationality:* **UNITED STATES**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW CHRISTOPHER**
Surname: **PRICE**
Former names:
Service Address: **THE BRIARS
36 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LD**

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

Date of Birth: **30/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SPECIFIED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

Shareholding : 1

99 ORDINARY Shares held as at 05/02/2010

Name: **CUADRILLA RESOURCES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/02/2010

Name: **ALDLEX LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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