



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGHES TOOL COMPANY LIMITED**

Company Number: **00534842**

Date of this return: **20/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **3RD FLOOR BUILDING 5 CHISWICK PARK 566 CHISWICK HIGH
ROAD
CHISWICK
LONDON
W4 5YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNI THERESE**

Surname: **KLASSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASQUITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1955** Nationality: **BRITISH**
Occupation: **TAX ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL ALLAN**

Surname: **RASMUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1971**

Nationality: **CANADIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	284007
		<i>Aggregate nominal value</i>	284007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	4% NON-CUMULATIVE PREFERENCE SHARES	<i>Number allotted</i>	284000
		<i>Aggregate nominal value</i>	284000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERRED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	568007
		<i>Total aggregate nominal value</i>	568007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **284000 4% NON-CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**
Name: **BAKER HUGHES LTD**

Shareholding 2 : **284007 ORDINARY shares held as at the date of this return**
Name: **BAKER HUGHES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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