



Companies House
— for the record —

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Annual Return



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Company Name: **HUDDLESTON ENERGY LIMITED**

Company Number: **01680784**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**49 CARDIFF ROAD
LUTON
LU1 1PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ROY RUSSELL
HUDDLESTON**

Address: **10 HILLHEAD ROAD
NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
AB39 3TS**

Director 1 :

Name: **DR ROY RUSSELL
HUDDLESTON**

Address: **10 HILLHEAD ROAD
NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
AB39 3TS**

Date of Birth: **19/06/1942** *Nationality:* **AMERICAN** *Occupation:* **ENGINEER**

Director 2 :

Name: **ANTHONY JOHN PERRY**

Address: **10 PENZANCE PLACE
LONDON
W11 4PA**

Date of Birth: **07/04/1936** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 60000 | GBP60000 |
| ORDINARY B | 20000 | GBP20000 |
| <i>TOTALS</i> | | |
| | 80000 | GBP80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY B Shares held as at 14/11/2008

Name: **R.R. HUDDLESTON**

Address:

Shareholding 2:

60000 ORDINARY A Shares held as at 14/11/2008

Name: **R.R. HUDDLESTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**