



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUDDLESTON ENERGY LIMITED**

Company Number: **01680784**

Date of this return: **14/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROY RUSSELL**

Surname: **HUDDLESTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROY RUSSELL**

Surname: **HUDDLESTON**

Former names:

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

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

Date of Birth: **19/06/1942**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **PERRY**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **20000 ORDINARY B shares held as at the date of this return**
Name: **R.R. HUDDLESTON**

Shareholding 2 : **60000 ORDINARY A shares held as at the date of this return**
Name: **R.R. HUDDLESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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