



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDDLESTON ENERGY LIMITED**

Company Number: **01680784**

Date of this return: **14/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **2 CRICKLADE COURT OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

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
UNITED KINGDOM
AB39 3TS**

Company Director ***1***

Type: **Person**

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

Surname: **HUDDLESTON**

Former names:

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/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
UNITED KINGDOM
W11 4PA**

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

Date of Birth: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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 14/11/2015 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 : 60000 ORDINARY A shares held as at the date of this return
Name: ROY RUSSELL HUDDLESTON

Shareholding 2 : 20000 ORDINARY B shares held as at the date of this return
Name: ROY RUSSELL 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.