



Companies House

AR01 (ef)

Annual Return



X3FHPVU

Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **NEXEN ETTRICK U.K. LIMITED**

Company Number: **03976014**

Date of this return: **31/08/2014**

SIC codes: **06100**

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

Situation of Registered Office: **PROSPECT HOUSE 97 OXFORD ROAD
UXBRIDGE
UNITED KINGDOM
UB8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **KAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **21/08/1962** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARCHIBALD WOOD**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS THERESA ANN**

Surname: **ROESSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** Nationality: **CANADIAN**

Occupation: **BUSINESS SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SMALE**

Former names:

Service Address: **WINDERMERE STEELS LANE
OXSHOTT KT22 0QH
SURREY
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216602741
		<i>Aggregate nominal value</i>	45486575.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216602741
		<i>Total aggregate nominal value</i>	45486575.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **216602741 ORDINARY shares held as at the date of this return**
Name: **NEXEN PETROLEUM U.K. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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