



Companies House

AR01 (ef)

Annual Return



X4FKWPYH

Received for filing in Electronic Format on the 09/09/2015

<i>Company Name</i>	NEXEN ETTRICK U K. LIMITED
<i>Company Number</i>	03976014
<i>Date of this return</i>	31/08/2015
<i>SIC codes</i>	06100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PROSPECT HOUSE 97 OXFORD ROAD UXBRIDGE UB8 1LU

Officers of the company

RE-SCAN

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) **MISS GINA ANNE**

Surname **BARBER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident. **ENGLAND**

Date of Birth **26/10/1969** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR JAMIE DAVID**

Surname **DOYLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **11/12/1975** *Nationality* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname **FANG**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **CANADA**

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

Company Director 4

Type **Person**
Full forename(s) **MR RAY CHRISTOPHER JOHN**

Surname **RIDDOCH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth **26/01/1961** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 5

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 **UNITED KINGDOM**

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 31/08/2015 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

<i>Shareholding 1</i>	216602741 ORDINARY shares held as at the date of this return
<i>Name</i>	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



Companies House

COMPANY NAME: NEXEN ETTRICK U.K. LIMITED
COMPANY NUMBER: 03976014

A Second Filed AR01 is registered on 21/09/2015