



Companies House

AR01 (ef)

Annual Return



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Company Name: **THYSSENKRUPP INDUSTRIAL SOLUTIONS OIL & GAS LTD**

Company Number: **04191712**

Date of this return: **02/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LLEWELLYN HOUSE HARBOURSIDE BUSINESS PARK
HARBOURSIDE ROAD
PORT TALBOT
WEST GLAMORGAN
WALES
SA13 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 THE QUADRANGLE
CRANMORE AVENUE SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GERARD ANTHONY**

Surname: **HIGGINS**

Former names:

Service Address: **55 MICHELDEVER ROAD**
 LEE
 LONDON
 UNITED KINGDOM
 SE12 8LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **MR HANS-THEO FRANZ HIENRICH**

Surname: **KUHR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1956**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR BENNO**

Surname: **LUEKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1952**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **RYAN**

Former names:

Service Address: **9 FIELDS PARK AVENUE
NEWPORT
NP20 5GB**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 5

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

Surname: **STIRNBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1976** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director 6

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54264
		<i>Aggregate nominal value</i>	542.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY, NO EXTRA VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	3252
		<i>Aggregate nominal value</i>	32.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57516
		<i>Total aggregate nominal value</i>	575.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **27132 ORDINARY shares held as at the date of this return**
Name: **THYSSENKRUPP UK PLC**

Shareholding 2 : **27132 ORDINARY shares held as at the date of this return**
Name: **THYSSENKRUPP UK PLC**

Shareholding 3 : **3252 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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

