



Companies House
— for the record —

AR01 (ef)

Annual Return



XYN9XV6P

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Company Name: **EXTERRAN SERVICES (UK) LTD**

Company Number: **05128575**

Date of this return: **14/05/2011**

SIC codes: **1120**

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

Situation of Registered Office: **WESTGATE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8EX**

Officers of the company

Company Secretary 1

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

Surname: **TIBBS**

Former names:

Service Address: **ST. MARKS CLOSE
GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID FRANCIS**

Surname: **COOK**

Former names:

Service Address: **ASHDOWN CHURCH END
MILTON BRYAN
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 9HR**

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

Date of Birth: **29/09/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-14**
Name: **EXTERRAN HOLDING COMPANY NL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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