



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05128575**

Date of this return: **14/05/2016**

SIC codes: **71121**

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

Situation of Registered Office: **C/O KING & SPALDING
125 OLD BROAD STREET
LONDON
EC2N 1AR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CRISTIAN**

Surname: **DONNET**

Former names:

Service Address: **PO BOX 293509 EAST WING 5B, 4TH FLOOR
DUBAI AIRPORT FREE ZONE
DUBAI, UAE**

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: ****/10/1977** *Nationality:* **ARGENTINE**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **HUNAIN**

Surname: **QURESHI**

Former names:

Service Address: **4444 BRITTMOORE
HOUSTON
TEXAS
TX 77041
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1974**

Nationality: **AMERICAN**

Occupation: **SENIOR DIRECTOR
ACCOUNTING**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 14/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
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.