Companies House
— for the record —

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Annual Return

XBU4814J

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **OIL & GAS HSSE SERVICES LIMITED**

Company Number: **06297327**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

1120

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
MARKET HOUSE 12A **CROSS ROAD** **TADWORTH** **SURREY** **UK** **KT20 5SR**	**MARKET HOUSE 12A** **CROSS ROAD** **TADWORTH** **SURREY** **UK** **KT20 5SR**	**MARKET HOUSE 12A** **CROSS ROAD** **TADWORTH** **SURREY** **UK** **KT20 5SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY KENNETH POTTER** *Address:* **10 GRENDON CLOSE**
HORLEY
SURREY
RH6 8JW

Director 1 :

Name: **ROBERT ANTHONY COOKE** *Address:* **55 DOWNS WAY**
TADWORTH
SURREY
KT20 5DU

Date of Birth: **07/08/1946** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2008

Name: **ROBERT ANTHONY COOKE**

Address: **55 DOWNS WAY**
TADWORTH
SURREY
UK
KT20 5DU

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **04/07/2008** *Authenticated:* **Yes (E/W)**