



Companies House
— for the record —

363a^(ef)

Annual Return



XQ16GB6R

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

Company Number: **06297327**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UK
KT20 5SR**

*Register of
Members Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
KT20 5SR**

*Register of Debenture
Holders Address:*

**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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name:

ROBERT ANTHONY COOKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**