



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

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

Company Number: **06297327**

Date of this return: **29/06/2012**

SIC codes: **09100**

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

Situation of Registered Office: **MARKET HOUSE 12A CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address: **C/O N W POTTER & CO
MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **C/O N W POTTER & CO
MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/08/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

ALL SHARES HAVE FULL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS. ALL SHARES ARE ELIGIBLE TO PARTICIPATE IN DISTRIBUTIONS. NO SHARES ARE REDEEMABLE.

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 29/06/2012 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: **ROBERT ANTHONY COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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