



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06297327**

*Date of this return:* **29/06/2010**

*SIC codes:* **1120**

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

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

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY KENNETH**  
*Surname:*                         **POTTER**  
*Former names:*  
*Service Address:*                **MARKET HOUSE, 12A CROSS ROAD**  
    **TADWORTH**  
    **SURREY**  
    **UNITED KINGDOM**  
    **KT20 5SR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT ANTHONY**  
*Surname:*                         **COOKE**  
*Former names:*  
*Service Address:*                **MARKET HOUSE, 12A CROSS ROAD**  
    **TADWORTH**  
    **SURREY**  
    **UNITED KINGDOM**  
    **KT20 5SR**

*Country/State Usually Resident:*    **TRINIDAD**

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

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 29/06/2010**

*Name:* **ROBERT ANTHONY COOKE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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