



Annual Return

Company Name: **HUTTON POLAND LTD**

Company Number: **08092544**



X5ANBAVS

Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **HUTTON POLAND LTD**

Company Number: **08092544**

Date of this return: **01/06/2016**

Sic Codes: **06100**

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

Situation of **C/O WFW LEGAL SERVICES LIMITED 15 APPOLD STREET LONDON**

Registered Office: **EC2A 2HB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD ROLAND**
Surname: **DAWSON**
Service Address: **FIELDS FARM BADCOCKS LANE TAPORLEY SPURSTOW
UNITED KINGDOM CW6 9RR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID DUNCAN**
Surname: **MESSINA**
Service Address: **26 DOVER STREET LONDON
ENGLAND W1S 4LY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR CHARLES WAITE**
Surname: **MORGAN**
Service Address: **26 DOVER STREET LONDON
ENGLAND W1S 4LY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 4

Type: **Person**
Full Forename(s): **MR WILLIAM HARTMAN**
Surname: **SMITH**
Service Address: **3331 LASSITER COURT SW CALGARY**
CANADA T3E6J8

Country/State **CANADA**
Usually Resident:
Date of Birth: ****/09/1952** Nationality: **CANADA**
Occupation: **COMPANY**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	430000
Currency:	GBP	Aggregate nominal value:	430000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430000
		Total aggregate nominal value:	430000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **210700 transferred on 2016-04-05**
 219300 ORDINARY shares held as at the date of this return
Name: **HUTTON ENERGY PLC**

Shareholding 2: **210700 ORDINARY shares held as at the date of this return**
Name: **PXOG COUNTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

