



Annual Return

Company Name: **Petroleum Engineering Services Limited**

Company Number: **SC050835**



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Company Name: **Petroleum Engineering Services Limited**

Company Number: **SC050835**

Date of this return: **07/06/2016**

Sic Codes: **82990**

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

Situation of **HALLIBURTON HOUSE HOWE MOSS CRESCENT DYCE ABERDEEN**

Registered Office: **UNITED KINGDOM AB21 0GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SCOT**
Surname: **CLIFTON**
Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT DYCE**
UNITED KINGDOM AB21 0GN

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **BETTS**
Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT DYCE**
UNITED KINGDOM AB21 0GN

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **UK VICE**
PRESIDENT

Company Director 2

Type: **Person**
Full Forename(s): **MR SCOT**
Surname: **CLIFTON**
Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT DYCE**
UNITED KINGDOM AB21 0GN

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **CONTRACT**
SPECIALIST

Company Director 3

Type: **Person**
Full Forename(s): **MR THOMAS KUZHUVOMMANNIL**
Surname: **MATHEW**
Service Address: **14TH FLOOR CITIBANK TOWER DUBAI AL-QUTAYAT STREET
UNITED ARAB EMIRATES**

Country/State **UNITED ARAB EMIRATES**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **INDIAN**

Occupation: **GENERAL
MANAGER -
FINANCE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54423211
Currency:	GBP	Aggregate nominal value:	2721160.55

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54423211
		Total aggregate nominal value:	2721160.55
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th 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: **54423211 ORDINARY shares held as at the date of this return**
Name: **HALLIBURTON HOLDINGS (NO 3)**

Authorisation

Authenticated

This form was authorised by one of the following:

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

