



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER HUGHES CASPIAN OPERATIONS**

Company Number: **07881811**

Date of this return: **14/12/2013**

SIC codes: **09100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3RD FLOOR BUILDING 5
CHISWICK PARK 566 CHISWICK HIGH ROAD CHISWICK
LONDON
W4 5YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BYRAN**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **ASQUITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1955** Nationality: **BRITISH**
Occupation: **TAX ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLUWOLE**

Surname: **ONABOLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/07/1975** *Nationality:* **NIGERIAN**

Occupation: **CORPORATE LEGAL ADVISER**

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

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING.

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 14/12/2013 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: **BJ SERVICES COMPANY MIDDLE EAST 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.