



Companies House
— for the record —

363a_(ef)

Annual Return



X00BF8FY

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Company Name: **ACCESS DRILLING SERVICES LTD.**

Company Number: **02802240**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 LANTERN VIEW, NEW
MILLS
HIGH PEAK
DERBYSHIRE
SK22 3EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE BANCROFT**

Address: **5 LANTERN VIEW
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3EE**

Director 1 :

Name: **MARIE BANCROFT**

Address: **5 LANTERN VIEW
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3EE**

Date of Birth: **01/07/1973** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **PAUL OLIVER BANCROFT**

Address: **5 LANTERN VIEW
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3EE**

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **JOHN MICHAEL WILLIAMS** *Address:* **20 MEVRIL SPRINGS WAY
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GZ**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH** *Occupation:* **ADMIN DIRECTOR**

Director 4 :

Name: **PAULINE WILLIAMS** *Address:* **20 MEVRIL SPRINGS WAY
WHALEY BRIDGE
HIGH PEAK
SK23 7GZ**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2009

Name:

MARIE BANCROFT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

Name:

PAUL OLIVER BANCROFT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2009

Name:

PAULINE WILLIAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2009

Name:

JOHN WILLIAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**