Companies House
for the record

AR01 (ef)

Annual Return

XSD8ZJRJ

Received for filing in Electronic Format on the: **06/05/2010**

Company Name:	**ACCESS DRILLING SERVICES LTD.**
Company Number:	**02802240**
Date of this return:	**22/03/2010**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 LANTERN VIEW, NEW MILLS HIGH PEAK DERBYSHIRE SK22 3EE**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MARIE**
Surname:	**BANCROFT**
Former names:	

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

Company Director *1*

Type: **Person**

Full forename(s): **MARIE**

Surname: **BANCROFT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL OLIVER**

Surname: **BANCROFT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **20 MEVRIL SPRINGS WAY**
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GZ

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **20 MEVRIL SPRINGS WAY**
WHALEY BRIDGE
HIGH PEAK
SK23 7GZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**1 SHARE PER PERSON**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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 22/03/2010

Name: **MARIE BANCROFT**

Address:

Shareholding : *2*

1 ORDINARY Shares held as at 22/03/2010

Name: **PAUL OLIVER BANCROFT**

Address:

Shareholding : *3*

1 ORDINARY Shares held as at 22/03/2010

Name: **PAULINE WILLIAMS**

Address:

Shareholding : *4*

1 ORDINARY Shares held as at 22/03/2010

Name: **JOHN WILLIAMS**

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.