



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02802240**

Date of this return: **22/03/2011**

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 ***I***

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER PERSON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22
Name: MARIE BANCROFT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: PAUL OLIVER BANCROFT

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-22
Name: PAULINE WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-22
Name: JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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