



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2016

X4Y9X5DU

Company Name: **DRILLING CONSULTANTS (EUROPE) LTD**

Company Number: **04196906**

Date of this return: **10/01/2016**

SIC codes: **07100**

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

Situation of Registered Office: **VALLEY VIEW
LANTEGLOS HIGHWAY
NR FOWEY
CORNWALL
PL23 1NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEN**

Surname: **WHITE**

Former names:

Service Address: **VALLEY VIEW
LANTEGLOS HIGHWAY, LANTEGLOS
FOWEY
CORNWALL
PL23 1ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STANLEY**

Surname: **WHITE**

Former names:

Service Address: **THE MILLHOUSE
LOMBARD FARM LANTEGLOS POLRUAN
FOWEY
CORNWALL
PL23 1NA**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD STANLEY**

Surname: **WHITE**

Former names:

Service Address: **THE MILL HOUSE
LOMBARD FARM
POLRUAN
CORNWALL
PL23 1NA**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/01/2016 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: **CHRISTOPHER STANLEY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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