



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109W6NS

Company Name: **AB-OVO DRILLING LIMITED**

Company Number: **05312007**

Date of this return: **13/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **HOLMLEA PYLE ROAD
PYLE
NEAR BRIDGEND
CF33 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JOSEPHINE**

Surname: **JONES**

Former names:

Service Address: **HOLMLEA
PYLE ROAD
PYLE
MID GLAMORGAN
CF33 6HS**

Company Director ***I***

Type: **Person**

Full forename(s): **CLYNE**

Surname: **JONES**

Former names:

Service Address: **HOLMLEA PYLE ROAD
PYLE
BRIDGEND
MID GLAMORGAN
CF33 6HS**

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

Date of Birth: **22/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL TO RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CLYNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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