



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESSEX DRILLING COMPANY LIMITED**

Company Number: **05667352**

Date of this return: **05/01/2013**

SIC codes: **43130**

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

Situation of Registered Office: **THE OLD EMPORIUM
BOW STREET
LANGPORT
SOMERSET
TA10 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **COOPER**

Former names:

Service Address: **1 GREENLEAZE
LAMYATT
SHEPTON MALLET
SOMERSET
BA4 6NP**

Company Director **1**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **5 BRADLEYS
ILTON
ILMINSTER
SOMERSET
TA19 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TABLE A			

Class of shares	B 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>			
TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : 99 A ORDINARY shares held as at the date of this return
Name: JOHN WHITE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: GILLIAN COOPER

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN 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.