



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSWELD INTERNATIONAL DRILLING SERVICES OVERSEAS LIMITED**

Company Number: **05776851**

Date of this return: **11/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SPACEWORKS BENTON PARK ROAD
NEWCASTLE UPON TYNE
NE7 7LX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JL NOMINEES TWO LIMITED**

*Registered or
principal address:* **SPACEWORKS BENTON PARK ROAD
NEWCASTLE UPON TYNE
NE7 7LX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2887896**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENT**

Surname: **ARUOFOR**

Former names:

Service Address: **10 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BUNTING**

Former names:

Service Address: **15 ASHWOOD TERRACE
SUNDERLAND
UNITED KINGDOM
SR2 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; ON A WINDING UP OR OTHER RETURN OF CAPITAL, SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY INCLUDING IN A SHARE IN ANY SURPLUS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: VINCENT ARUOFOR

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GARY BUNTING

Authorisation

Authenticated

This form was authorised by one of the following:

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