



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48LRE

Company Name: **G W Drilling Ltd**

Company Number: **05893776**

Date of this return: **01/08/2012**

SIC codes: **43130**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4DY**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **20 CLIVE TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERAINT WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **20 CLIVE TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3LD**

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

Date of Birth: **03/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WILLIAMS**

Former names:

Service Address: **20 CLIVE TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3LD**

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

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ANNE WILLIAMS**

Shareholding 2 : **3200 ORDINARY shares held as at the date of this return**
Name: **GERAINT WYN 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.