Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**G W Drilling Ltd**
Company Number:	**05893776**
Date of this return:	**01/08/2010**
SIC codes:	**4512**
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	Number allotted	4000
		Aggregate nominal value	4000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	4000
		Total aggregate nominal value	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1   : **800 ORDINARY shares held as at 2010-08-01**
Name: **ANNE WILLIAMS**

Shareholding 2   : **3200 ORDINARY shares held as at 2010-08-01**
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.