



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Drilling Supplies & Hire Services Limited**

Company Number: **06045403**

Date of this return: **12/11/2012**

SIC codes: **46630**

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

Situation of Registered Office: **UNIT 14 GREENCROFT INDUSTRIAL ESTATE
TOWER ROAD ANNFIELD PLAIN
STANLEY
CO DURHAM
ENGLAND
DH9 7XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SMITH**

Former names:

Service Address: **5 THE CRESCENT
CHESTER-LE-STREET
CO. DURHAM
ENGLAND
DH2 2DU**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYNE MARY**

Surname: **SMITH**

Former names:

Service Address: **PONTHEAD HOUSE
CONSETT
DURHAM
UNITED KINGDOM
DH8 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SMITH**

Former names:

Service Address: **5 THE CRESCENT
CHESTER-LE-STREET
CO. DURHAM
ENGLAND
DH2 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A' SHARES	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

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 12/11/2012 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 : **67 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**
Name: **KATHRYNE MARY SMITH**

Shareholding 2 : **33 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**
Name: **PHILIP JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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