



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: **12/11/2009**

SIC codes: **5182**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

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
DH2 2DU**

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

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>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS		

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY B SHARES HOLD THE SAME VOTING RIGHT		

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 12/11/2009 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:

67 ORDINARY GBP1 'A' SHARES Shares held as at 12/11/2009

Name:

KATHRYN MARY SMITH

Address:

Shareholding 2:

33 ORDINARY GBP1 'B' SHARES Shares held as at 12/11/2009

Name:

PHILIP JOHN SMITH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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