



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRSTDRILL ENGINEERING LIMITED**

Company Number: **07426903**

Date of this return: **02/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6 DEAN PARK CRESCENT
BOURNEMOUTH
UNITED KINGDOM
BH1 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **REDMAN**

Former names:

Service Address: **15 DUNKELD ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH3 7EN**

Company Director **1**

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

Surname: **REDMAN**

Former names:

Service Address: **15 DUNKELD ROAD**
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH3 7EN

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

Date of Birth: **10/04/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **650000 ORDINARY shares held as at the date of this return**
Name: **PETER REDMAN**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **THOMAS REDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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