

AR01 (ef)

Annual Return

18/11/2014



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Received for filing in Electronic Format on the:

Firstdrill Engineering Limited

Company Number: 07426903

Date of this return: **02/11/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

6 DEAN PARK CRESCENT

BOURNEMOUTH

DORSET ENGLAND BH1 1HL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JANET
Surname:	REDMAN
Former names:	
Service Address:	8 LYWOOD CLOSE
	SALISBURY
	WILTSHIRE
	ENGLAND

SP2 8FB

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN

Surname: REDMAN

Former names:

Service Address: 8 LYWOOD CLOSE

SALISBURY WILTSHIRE ENGLAND SP2 8FB

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1935 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 JOHN REDMAN

Shareholding 2 : 350000 ORDINARY shares held as at the date of this return

Name: THOMAS WILLIAM JOHN 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.