



Companies House

**AR01** (ef)

**Annual Return**



X4Y4RVLK

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*Company Name:* **A-DRILL.UK LIMITED**

*Company Number:* **08819646**

*Date of this return:* **18/12/2015**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **WOODLANDS STAUNTON LANE  
WHITCHURCH  
BRISTOL  
UNITED KINGDOM  
BS14 0QL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DENMEAD**

*Former names:*

*Service Address:*        **WOODLANDS STAUNTON LANE  
WHITCHURCH  
BRISTOL  
UNITED KINGDOM  
BS14 0QL**

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

*Date of Birth:*    **\*\*/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRILLING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **DENMEAD**

*Former names:*

*Service Address:* **WOODLANDS STAUNTON LANE  
WHITCHURCH  
BRISTOL  
UNITED KINGDOM  
BS14 0QL**

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

*Date of Birth:* **\*\*/10/1986**

*Nationality:* **BRITISH**

*Occupation:* **DRILLING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DENMEAD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DENMEAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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