



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRILLSERVE LIMITED**

Company Number: **01467644**

Date of this return: **31/03/2014**

SIC codes: **28921**
42990
77320

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

Situation of Registered Office: **ROSCROGGAN MILL**
ROSCROGGAN
CAMBORNE
CORNWALL
TR14 0BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **SHEPPARD**

Former names:

Service Address: **PENDRIGGY WEST TREWIRGIE ROAD
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2TJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **SHEPPARD**

Former names:

Service Address: **PENDRIGGY WEST TREWIRGIE ROAD
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2TJ**

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

Date of Birth: **23/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SHEPPARD**

Former names:

Service Address: **PENDRIGGY
WEST TREWIRGIE
REDRUTH
CORNWALL
TR15 2TG**

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

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES			

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 31/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID SHEPPARD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARY SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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