



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTARY TEST DRILLING (TRAINING AND ACCREDITATION) LIMITED**

Company Number: **02623375**

Date of this return: **24/06/2015**

SIC codes: **71200
96090**

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

Situation of Registered Office: **MARSHES FARM HART COMMON
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2BT**

Officers of the company

Company Secretary 1

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

Surname: **DAINTON**

Former names:

Service Address: **MARSHES FARM WIGAN ROAD
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **DAINTON**

Former names:

Service Address: **393 CHORLEY ROAD**
 WESTHOUGHTON
 BOLTON
 LANCASHIRE
 BL5 3NA

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **DRILLING MANAGER/CO**
 DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND THOMAS**

Surname: **DAINTON**

Former names:

Service Address: **MARSHES FARM HART COMMON
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2BT**

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

Date of Birth: **05/07/1939** *Nationality:* **BRITISH**
Occupation: **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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARE EQUALLY IN DIVIDENDS PAID BY THE COMPANY AND SHARE EQUALLY IN ANY DISTRIBUTIONS BY THE COMPANY INCLUDING ON WINDING UP.

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 24/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: R. DANTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: P.J. DANTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOAN DANTON

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: R.T. DANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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