Companies House

AR01 (ef)

Annual Return

Company Name:	**THE DRILLABLE BRUSH COMPANY LIMITED**
Company Number:	**03914546**
Date of this return:	**27/01/2015**
SIC codes:	**09100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET** **CROWLE** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AXHOLME SECRETARIES LIMITED**

Registered or
principal address: **AXHOLME HOUSE NORTH STREET**
                           CROWLE
                           SCUNTHORPE
                           NORTH LINCOLNSHIRE
                           ENGLAND
                           DN17 4NB

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3409221**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ALLEN**

Former names:

Service Address: **PO BOX 50 7 REYMONTA STREET**
75070 ALEKSANDROW
LODSKI
POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **09/04/1943**   *Nationality:* **BRITISH**

Occupation: **OIL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: ANTHONY ALLEN

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: ANTHONY CHARLES ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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