



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2WXC1

Company Name: **DRILLING & WORKOVER SERVICES LIMITED**

Company Number: **06706938**

Date of this return: **24/09/2014**

SIC codes: **09100**

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

Situation of Registered Office: **DEBDHILL COTTAGE HAXEY ROAD
MISTERTON
DONCASTER
DN10 4BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21A NEWLAND
LINCOLN
UNITED KINGDOM
LN1 1XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STACY ANN**

Surname: **BRUMBY**

Former names:

Service Address: **DEBDHILL COTTAGE HAXEY ROAD
MISTERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 4BA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **BRUMBY**

Former names:

Service Address: **DEBDHILL COTTAGE
HAXEY ROAD, MISTERTON
DONCASTER
SOUTH YORKSHIRE
DN10 4BA**

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

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **OIL RIG WORKER**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address: **150 MARSH LANE
FARNDON
NEWARK
NOTTINGHAMSHIRE
NG24 4TG**

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **OIL RIG WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTION.

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 24/09/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **DRILLING SUPERVISORY SERVICES LTD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **OIL WELL SERVICES 2000 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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