



Companies House

AR01 (ef)

Annual Return



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Company Name: **Energy Drilling UK Limited**

Company Number: **09719406**

Date of this return: **04/12/2015**

SIC codes: **71122**

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

Situation of Registered Office: **ST. STEPHENS HOUSE ARTHUR ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINDSOR ACCOUNTANCY LIMITED**

*Registered or
principal address:* **ST. STEPHENS HOUSE ARTHUR ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04480729**

Company Director ***I***

Type: **Person**

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

Surname: **BAHRANI**

Former names:

Service Address: **KALANGALA VILLAGE KALANGALA KITALA
WAKISO
UGANDA**

Country/State Usually Resident: **UGANDA**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEO**

Surname: **BUDD**

Former names:

Service Address: **ST. STEPHENS HOUSE ARTHUR ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1RU**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **ANDERSON VETCH LIMITED**

*Registered or
principal address:* **WELLINGTON HOUSE AYLESBURY ROAD
PRINCES RISBOROUGH
ENGLAND
UNITED KINGDOM
HP27 0JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **09744423**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A 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 04/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEO BUDD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-12-03
Name: **ENERGYDRILLING-PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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