



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **LMR DRILLING UK LTD**

Company Number: **03765177**

Company Details

Period Ending: **05/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4512

*Registered Office
Address:*

**C/O GRANT THORNTON
1ST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
L3 1PS**

*Register of
Members Address:*

**C/O GRANT THORNTON
1ST FLOOR
ROYAL LIVER
BUILDING
LIVERPOOL
L3 1PS**

*Register of Debenture
Holders Address:*

**C/O GRANT THORNTON
1ST FLOOR
ROYAL LIVER
BUILDING
LIVERPOOL
L3 1PS**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY GARDNER**

Address: **8 WESTBOURNE GROVE
WEST KIRBY
WIRRAL
CHESHIRE
CH48 4DL**

Director 1 :

Name: **ERNST GEORG FENGLER**

Address: **AM TEGELBUSH 27A
WUPPERTAL
GERMANY**

Date of Birth:

22/02/1969

Nationality:

German

Occupation:

ENGINEER

Director 2 :

Name: **HEIKO FRANZ JANZ**

Address: **CARL-BENZ-STRASSE 8 VAREL-
OBENSTROHE
FRIESLAND**

Date of Birth:

16/01/1949

Nationality:

German

Occupation:

ACCOUNTANT

Director 3 :

Name: **JEREMY MARK SEAMANS** Address: **3 THE HOPYARD
TEWKESBURY
GLOUCESTERSHIRE
GL20 8RR**

Date of Birth: **04/10/1969** Nationality: **British** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 15000 | GBP15000 |
| TOTALS | 15000 | GBP15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **15000 ORDINARY Shares held as at 05/05/2008**

Name: **LMR DRILLING GMBH**
Address: **AMMERLANDER HEERSTRABE 368
OLDENBERG
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**