



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LMR DRILLING UK LTD**

Company Number: **03765177**

Date of this return: **05/05/2012**

SIC codes: **43130**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **SEAMANS**

Former names:

Service Address: **3 THE HOPYARD
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8RR**

Company Director ***1***

Type: **Person**
Full forename(s): **ERNST GEORG**

Surname: **FENGLER**

Former names:

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

Country/State Usually Resident: **WUPPERTAL, GERMANY**

Date of Birth: **22/02/1969** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **HEIKO FRANZ**

Surname: **JANZ**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/01/1949**

Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY MARK**

Surname: **SEAMANS**

Former names:

Service Address: **3 THE HOPYARD
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8RR**

Country/State Usually Resident: **TEWKESBURY**

Date of Birth: **04/10/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **LMR DRILLING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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