



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2012**

Company Name: **R.T. DIAMOND DRILLING LTD**

Company Number: **05711248**

Date of this return: **15/02/2012**

SIC codes: **43999**

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

Situation of Registered Office: **6 ABBOTS HALL AVENUE
CLOCK FACE
ST HELENS
MERSEYSIDE
WA9 4UX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **DRILLER**

Company Director **2**

Type: **Person**
Full forename(s): **HANS WILLI**

Surname: **TILCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **DRILLER**

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

RIGHT TO VOTE RIGHT TO DIVIDEND SHARES ARE IRREDEEMABLE RIGHT TO DISTRIBUTION ON 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 15/02/2012 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 : **34 ORDINARY shares held as at the date of this return**
6 shares transferred on 2010-04-01

Name: **K REILLY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
6 shares transferred on 2010-04-01

Name: **HW TILCH**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
M TILCH

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
REILLY A

Authorisation

Authenticated

This form was authorised by one of the following:

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