



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTREME DRILLING LTD**

Company Number: **06986254**

Date of this return: **10/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 10 CROSSING COTTAGE LATTERIDGE ROAD
IRON ACTON
BRISTOL
ENGLAND
BS37 9TL**

Officers of the company

Company Secretary 1

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

Surname: **BURFOOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1964** Nationality: **BRITISH**
Occupation: **DRILLER**

Company Director **2**

Type: **Person**

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

Surname: **GIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1980**

Nationality: **BRITISH**

Occupation: **DRILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS REMAIN THE SAME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD BURFOOT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL GIFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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