



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHP8O

Company Name: **DRILLWAVE LIMITED**

Company Number: **06387391**

Date of this return: **02/10/2015**

SIC codes: **42990**
77320

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

Situation of Registered Office: **C/O CHEETHAM HILL CONSTRUCTION
LTD, WOODHILL ROAD
BURY
BL8 1AR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **140 WHEATLEY LANE ROAD
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHAMBERLAIN**

Former names:

Service Address: **CRANBROOKE PLEASINGTON LANE
PLEASINGTON
BLACKBURN
LANCASHIRE
BB2 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATIE**

Surname: **MYERS**

Former names:

Service Address: **RYEHURST WALSHAW ROAD
BURY
LANCASHIRE
BL8 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8485
		<i>Aggregate nominal value</i>	8485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8485
		<i>Total aggregate nominal value</i>	8485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 1273 ORDINARY shares held as at the date of this return
Name: HOWARD CHAMBERLAIN

Shareholding 2 : 2970 ORDINARY shares held as at the date of this return
Name: CLAIRE CHAMBERLAIN

Shareholding 3 : 2970 ORDINARY shares held as at the date of this return
Name: KATIE MYERS

Shareholding 4 : 1272 ORDINARY shares held as at the date of this return
Name: CHEETHAM HILL CONSTRUCTION EBT

Authorisation

Authenticated

This form was authorised by one of the following:

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