



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **DRILLWAVE LIMITED**

Company Number: **06387391**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHEETHAM HILL
CONSTRUCTION LTD,
WOODHILL ROAD
BURY
BL8 1AR**

Details of Officers of the Company

Director 1 :

Name: **CLAIRE CHAMBERLAIN** *Address:* **116 WHEATLEY LANE
BARROWFORD
NELSON
LANCASHIRE
BB9 6QW**

Date of Birth: **14/03/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HOWARD CHAMBERLAIN** *Address:* **CRANBROOKE PLEASINGTON LANE
PLEASINGTON
BLACKBURN
LANCASHIRE
BB2 5JH**

Date of Birth: **19/03/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KATIE MEYERS** *Address:* **RYEHURST WALSHAW ROAD
BURY
LANCASHIRE
BL8 1PR**

Date of Birth: **08/07/1975** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	8485	GBP8485
<i>TOTALS</i>		
	8485	GBP8485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1273 ORDINARY Shares held as at 02/10/2008

Name: **HOWARD CHAMBERLAIN**

Address:

Shareholding 2:

2970 ORDINARY Shares held as at 02/10/2008

Name: **CLAIRE CHAMBERLAIN**

Address:

Shareholding 3:

2970 ORDINARY Shares held as at 02/10/2008

Name:

KATIE MYERS

Address:

Shareholding 4:

1272 ORDINARY Shares held as at 02/10/2008

Name:

CHEETHAM HILL CONSTRUCTION EBT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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