



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJOZOSD

Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **DRAKA U.K. LIMITED**

Company Number: **00939069**

Date of this return: **13/09/2010**

SIC codes: **3130**

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

Situation of Registered Office: **PO BOX 6500
ALFRETON ROAD
DERBY DERBYSHIRE
DE21 4ZH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER EDWARD JOLYON**

Surname: **CARTER**

Former names:

Service Address: **6 WELLCROFT GRANGE
STANTON
STAFFORDSHIRE
DE6 2DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD JOLYON**

Surname: **CARTER**

Former names:

Service Address: **6 WELLCROFT GRANGE
STANTON
STAFFORDSHIRE
DE6 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **DE RUIJTER**

Former names:

Service Address: **27 RIETGANSLAAN
1343 AP ALMERE
FLEVOLAND
NETHERLANDS
1343 AP**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/05/1960** *Nationality:* **DUTCH**

Occupation: **DIRECTOR BUSINESS SUPPORT
E&I EUROP**

Company Director **3**

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

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILHELMUS GERARDUS ELEONORA**

Surname: **HENDRIKX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/11/1964** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT OPERATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **RICE**

Former names:

Service Address: **2 STANTON BARNS
WARDS LANE STANTON BY BRIDGE
DERBY
DERBYSHIRE
DE73 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1960** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAN HENDRIK**

Surname: **SCHUTTEN**

Former names:

Service Address: **14 MADEIRA
PURMEREND
NETHERLANDS
1448 PP**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/05/1953** *Nationality:* **DUTCH**

Occupation: **SENIOR R&D MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR CASPER RUDOLPH JOHANNES**

Surname: **WILLEMS**

Former names:

Service Address: **331 HERENGRACHT
AMSTERDAM
1016 AX
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/04/1965** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT E&I EUROPE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	2000.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400002
		<i>Total aggregate nominal value</i>	202000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200001 ORDINARY shares held as at 2010-09-13
Name: RMCA HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-13
Name: DRAKA UK GROUP LTD

Shareholding 3 : 200000 DEFERRED shares held as at 2010-09-13

Name:

RMCA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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