



Companies House
— for the record —

363a_(ef)

Annual Return



X2U1G8M4

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **DRAKA UK SERVICES LIMITED**

Company Number: **01028583**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 6500 ALFRETON
ROAD
DERBY DERBYSHIRE
DE21 4ZH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER EDWARD
JOLYON CARTER**

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

Director 1 :

Name: **ALEXANDER EDWARD
JOLYON CARTER**

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

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

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **IAN PATRICK RICE**

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

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

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **KEVIN IAN SAMUEL**

Address: **16 ASPEN CLOSE
WALESBY
NEWARK
NOTTINGHAMSHIRE
NG22 9WA**

Date of Birth: **17/02/1958** Nationality: **British**

Occupation: **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2009

Name: **DRAKA UK GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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