



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9KRGT2S

Company Name: **DRAKA UK SERVICES LIMITED**

Company Number: **01028583**

Date of this return: **30/03/2011**

SIC codes: **7487**

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 1

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF THE ORDINARY SHARES ARE THOSE CONTAINED AND REGULATED BY THE COMPANIES REGULATIONS 1985. REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES REGULATIONS 1985 APPLY EXCEPT FOR THE FOLLOWING: A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARES FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON OR PERSONS AS DIRECTOR OR DIRECTORS EITHER AS AN ADDITIONAL DIRECTOR OR TO FILL ANY VACANCY AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. ANY SUCH APPOINTMENT OR REMOVAL SHALL BE EFFECTED BY AN INSTRUMENT IN WRITING SIGNED BY THE MEMBER OR MEMBERS MAKING THE SAME, OR IN THE CASE OF A MEMBER BEING A COMPANY SIGNED BY ONE OF ITS DIRECTORS ON ITS BEHALF, AND SHALL TAKE EFFECT UPON LODGEMENT AT THE REGISTERED OFFICE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **2 ORDINARY shares held as at 2011-03-30**
Name: **DRAKA UK GROUP 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.