



Companies House

— for the record —

Company Name

D.P.C. LOCUMS LIMITED

101328/30

## 363's Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4154956

Information extracted from  
Companies House records on  
15th January 2005

### Section 1: Company details



A23  
COMPANIES HOUSE

Q451  
02/02/05

Ref: 4154956/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	143-145 Queensway Bletchley Milton Keynes MK22 Dy	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Melanie Penelope KOUTSOU  <b>Address</b> The Bungalow Miletree Farm Miletree Road Heath And Reach Bedfordshire LU7 7SJ	<b>Name</b> <del>Mr R. J. J. J. J.</del> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <del>12 Bushy Close, Buntingford</del> <del>Bedfordshire</del> <b>UK Postcode</b> <del>MK43 7 8 8 8</del> <b>Date of change</b> <del>01/04/2004</del> <b>Date Melanie Penelope KOUTSOU ceased to be secretary (if applicable)</b> <del>01/04/2004</del>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288a.	<b>Name</b> Darren CARD  <b>Address</b> 57 Roundel Drive Leighton Buzzard Bedfordshire LU7 4RL   <b>Date of birth</b> 27/02/1976  <b>Nationality</b> British  <b>Occupation</b> Recruitment	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> /    /    /    / <b>Date of birth</b> /    /    /    / <b>Nationality</b> /    /    /    / <b>Occupation</b> /    /    /    / <b>Date of change</b> /    /    /    / <b>Date Darren CARD ceased to be director (if applicable)</b> /    /    /    /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Raza DHANJI  <b>Address</b> 7 Oxwich Grove Tattenhoe Milton Keynes Buckinghamshire MK4 3AG  <b>Date of birth</b> 07/06/1974  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Raza DHANJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Riaz DHANJI  <b>Address</b> 17 Bushy Close Bletchley Milton Keynes Buckinghamshire MK3 6PH  <b>Date of birth</b> 10/09/1977  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Riaz DHANJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Imraan LADAK	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> 8 Chase Avenue Walton Park Milton Keynes Buckinghamshire MK7 7HQ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 02/03/1978	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Imraan LADAK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>100</u> <b>Aggregate Nominal Value of issued shares</b> <u>£100.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1 <b>Total Nominal value of shares issued</b> £1.00	<b>Total number of shares issued</b> <u>100.</u> <b>Total Nominal value of shares issued</b> <u>£100.00.</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Mr Darren CARD		<b>Name</b> _____		<b>Shares transferred by</b> Mr Darren CARD			
<b>Address</b> 57 Roundel Drive Billington Park Leighton Buzzard Bedfordshire LU7 4RL		<b>Address</b> _____ _____ _____					
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 25	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RAZA DHANJI</u> Address <u>7 OXNICH GROVE, TATTONHOE,</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 4 - 3 A G</u>	12 ORDINARY  SHARES		
Name <u>RIAZ DHANJI</u> Address <u>17 BUSHY CLOSE, BLETCHLEY,</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 3 - 6 P H</u>	30 ORDINARY  SHARES		
Name <u>IMRAAN LADAK</u> Address <u>8 CHASE AVENUE, WALTON PARK,</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 7 - 7 H Q</u>	33 ORDINARY  SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

25 / 01 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 6/2/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2006** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RIA2 DHANJI

Telephone number inc code

01908 365000

Address

143-145 QUEENSWAY

DX number if applicable

\_\_\_\_\_

BLETCHLEY

DX exchange

MILTON KEYNES

Postcode

MK2 2DY