



Companies House
— for the record —

AR01 (ef)

Annual Return



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X235122G

Company Name: **D.R.C. Locums Limited**

Company Number: **04154956**

Date of this return: **06/02/2013**

SIC codes: **78200**

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

Situation of Registered Office: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **32 BUCKINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8XF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CAAN**

Former names:

Service Address: **60 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HZ**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEEPAK**

Surname: **JALAN**

Former names:

Service Address: **60 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HZ**

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TRISTAN NICHOLAS**

Surname: **RAMUS**

Former names:

Service Address: **LINDEN HOUSE 24A CHILTERN HILLS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1PL**

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

Date of Birth: **02/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **STERLING**

Former names:

Service Address: **5 DUDLEY ROAD
LONDON
UNITED KINGDOM
SW19 8PN**

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

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JASON ALEXANDER ROBERT NORMAN**

Surname: **STEWART**

Former names:

Service Address: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

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

Date of Birth: **19/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY A shares held as at the date of this return**
Name: **D.R.C. HOLDING COMPANY 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.