



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04154956**

*Date of this return:* **06/02/2014**

*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):* **MR GRAHAM JOHN ANTHONY**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **3 FRY'S WALK  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5WT**

*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):* **MR 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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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.