

--- for the record ---Company Name

D.R.C. LOCUMS LIMITED

100524/15

# 363s 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
10th January 2004

See notes for guidance for list of activity codes.

Section 1: Company details



COMPANIES HOUSE 20/02/04 Ref: 4154956/03/10 **Current details** Amended details 8 New Road Linslade > Registered Office Address Leighton Buzzard Address 143-145 Queensiony Bedfordshire LU7 2LX -If any of the details are wrong, strike them through and fill in the correct details Milton keynes in the "Amended details" UK Postcode MLZ2 DY\_ column. Address > Register of Members Address where the Register is held If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7450 Labour recruitment wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 4154956	Section 2: Details of Officers of the Company	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Melanie Penelope KOUTSOU	Name
them through and fill in the correct details in the "Amended details" column.	Address The Bungalow Miletree Farm Miletree Road Heath And Reach Bedfordshire LU7 7SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date Melanie Penelope KOUTSOU  ceased to be secretary (if applicable)  / /
> Director If any of the details for this	Name . Darren CARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 43 Corbet Ride Linslade Leighton Buzzard Bedfordshire LU7 2S.I	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address  57 Rounded Drive  Billington Pourle
	Date of birth 27/02/1976	Leigerton Buzzond
	Nationality British	UK Postcode <u>Lu7_ 48</u> <u>L</u>

Particulars of a new Director must be notified on form 288.

Occupation Recruitment

Date of birth \_\_/\_\_\_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_

Date Darren CARD ceased to be director (if applicable)

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Company Number - 4154956

**Section 3: Share Capital** 

,	•	Current details	Amended details	
	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
<u> </u>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

## Company Number - 4154956

## 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	
>	Shareholder Name Mr Darren CARD	Name		
	Address 43 Corbet Ride Linslade Leighton Buzzard LU7 2SJ	Address 57 ROUNDEL DRIVE BILLINGTON PARK LEIGHTON BUZZARD, BEDS UK Postcode LUZ 4RL	Shares transferred by Mr Darren CARD	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	

Company Number - 4154956

## 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 transferred (If appropriate)	
Name		
Address		
UK Postcode	·	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



## 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 £15.

Signature

X12,02,2004

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 6/2/2004

If you are making this return up to an earlier date, please give the date here

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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 2005 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

Telephone number inc code

# **HOLMES & COMPANY**

Address 8 NEW ROAD LINSLADE

BEDS LU7 2LX 01525 851101

DX number if applicable

\_\_\_\_\_ DX exchange

Postcode