



Companies House

AR01 (ef)

Annual Return



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X5305R36

Company Name: **DRG TEC LIMITED**

Company Number: **06162082**

Date of this return: **15/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **C/O GOLDER BAQA
GF 1 BAKER'S ROW
LONDON
EC1R 3DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **GRAY**

Former names:

Service Address: **36 CARBARNS WEST
WISHAW
LANARKSHIRE
ML2 0DE**

Company Director **1**

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

Surname: **GRAY**

Former names:

Service Address: **36 CARBARNS WEST**
 WISHAW
 LANARKSHIRE
 ML2 0DE

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3. RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY(INCLUDING ON WINDING UP.)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.