



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IR2 LTD**

Company Number: **06268809**

Date of this return: **05/06/2012**

SIC codes: **59133**

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

Situation of Registered Office: **C/O DIGITAL RIGHTS GROUP
62-65 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY SIMON**

Surname: **FOX**

Former names:

Service Address: **11 PARLIAMENT HILL
LONDON
NW3 2SY**

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

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**
Occupation: **TV EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **JACKSON**

Former names:

Service Address: **68 OLDBURY COURT ROAD
FISHPONDS
BRISTOL
GLOUCESTER
BS16 2JG**

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN RICHARD**

Surname: **JUDD**

Former names:

Service Address: **LAUREL COTTAGE
THE STREET
ELMSETT
SUFFOLK
IP7 6PE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **MEDIA EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 05/06/2012 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: **DIGITAL RIGHTS GROUP 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.