



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVFJCUVR

Received for filing in Electronic Format on the: **10/06/2011**

*Company Name:* **IR2 LTD**

*Company Number:* **06268809**

*Date of this return:* **05/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **21-25 ST ANNE'S COURT  
LONDON  
UNITED KINGDOM  
W1F 0BJ**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-05**  
*Name:* **DIGITAL RIGHTS GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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