



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL RIGHTS AND VIRTUAL ASSETS REGISTRATION LTD**

Company Number: **06764131**

Date of this return: **02/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **BEACON HOUSE 113 KINGSWAY
LONDON
UNITED KINGDOM
WC2 6PP**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW SIMON**
Surname: **KIRSHEN**
Former names:
Service Address: **WESTBURY COTTAGE 20 WESTBURY ROAD**
 NORTHWOOD
 MIDDLESEX
 HA6 3BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-06-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. DANIEL AARON**
Surname: **POOLE**
Former names:
Service Address: **79 EVENSYDE**
 CROXLEY GREEN
 WATFORD
 HERTFORDSHIRE
 WD18 8WN

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

Date of Birth: **1977-07-25** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD NORMAN**
Surname: **WAYNE**
Former names:
Service Address: **GREEN TREES
THE WARREN
RADLETT
HERTFORDSHIRE
WD7 7DS**

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

Date of Birth: **1951-12-15** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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

3000 ORDINARY Shares held as at 02/12/2009

Name: **HOWARD WAYNE**

Address:

Shareholding : 2

2275 ORDINARY Shares held as at 02/12/2009

Name: **ANDREW KIRSHEN**

Address:

Shareholding : 3

325 ORDINARY Shares held as at 02/12/2009

Name: **DANIEL POOLE**

Address:

Shareholding : 4

3800 ORDINARY Shares held as at 02/12/2009

Name: **UNIVERSUS RELATED HOLDINGS LTD.**

Address:

Shareholding : 5

500 ORDINARY Shares held as at 02/12/2009

Name: **ROBERT BORGHESE**

Address:

Shareholding : 6

100 ORDINARY Shares held as at 02/12/2009

Name: **JIM GUILD**

Address:

Shareholding : 7

200 ORDINARY Shares held as at 02/12/2009

Name: **JENNIFER GUILD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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