



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUHQPRWA

Received for filing in Electronic Format on the: **23/02/2011**

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

*Company Number:* **06764131**

*Date of this return:* **02/12/2010**

*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**

*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:*    **23/06/1952**                      *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:* **25/07/1977** *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:*    **15/12/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11112</b>
		<i>Aggregate nominal value</i>	<b>11112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11112</b>
		<i>Total aggregate nominal value</i>	<b>11112</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 2010-12-02  
*Name:* HOWARD WAYNE

*Shareholding 2* : 2275 ORDINARY shares held as at 2010-12-02  
*Name:* ANDREW KIRSHEN

*Shareholding 3* : 325 ORDINARY shares held as at 2010-12-02  
*Name:* DANIEL POOLE

*Shareholding 4* : 0 ORDINARY shares held as at 2010-12-02  
3800 shares transferred on 2010-05-03  
*Name:* UNIVERSUS RELATED HOLDINGS LTD.

*Shareholding 5* : 500 ORDINARY shares held as at 2010-12-02  
*Name:* ROBERT BORGHESE

*Shareholding 6* : 100 ORDINARY shares held as at 2010-12-02  
*Name:* JIM GUILD

*Shareholding 7* : 200 ORDINARY shares held as at 2010-12-02  
*Name:* JENNIFER GUILD

*Shareholding 8* : 3800 ORDINARY shares held as at 2010-12-02  
*Name:* MARC BOWLES

*Shareholding 9* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* RAY PAINTER

*Shareholding 10* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MR. & MRS. GRAHAM PACK

*Shareholding 11* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MALCOLM SPREI

*Shareholding 12* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MARC VIVANTI

*Shareholding 13* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MICHAEL SLAUGHTER

*Shareholding 14* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* VERONICA SLAUGHTER

*Shareholding 15* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* PAUL DANIELS

*Shareholding 16* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* SIAN DANIELS

*Shareholding 17* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* ATHANASIS ATHANASIOU

*Shareholding 18* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* PETER BENTLEY

*Shareholding 19* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MICHAEL PHILLIPS

*Shareholding 20* : 114 ORDINARY shares held as at 2010-12-02  
*Name:* MARCO PIETERS

*Shareholding 21* : 57 ORDINARY shares held as at 2010-12-02  
*Name:* MR. K & MRS. J. DURRANT

*Shareholding 22* : 114 ORDINARY shares held as at 2010-12-02

*Name:* HOWARD GLEIT

---

### *Authorisation*

*Authenticated*

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

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