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Annual Return

Company Name:

DR CAP (UK) LIMITED

Company Number:

05754476

Received for filing in Electronic Format on the: 06/06/2007

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Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

5263

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

4 ST PETERS LANE

LEICESTER

LEICESTERSHIRE

LE1 4GH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM ABBOTT

Address:

4 ST PETERS LANE

LEICESTER

LEICESTERSHIRE LE1 4GH

Director 1:

Name: I Date of Birth: 0

DAREN DURAIDI

Electronically Filed Document for Company number: 05754476

Address:

23 COTSWOLD CLOSE

05/10/1982

LOUGHBOROUGH

Nationality: Occupation:

BRITISH DIRECTOR

LEICESTERSHIRE LE11 3AN

Director 2:

Name: RICHARD LEE Address: 63 PERTHSHIRE GROVE

Date of Birth: 05/10/1982 BUCKSHAW VILLAGE

Nationality: BRITISH CHORLEY

Occupation: DIRECTOR LANCASHIRE PR7 7AE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2007

Name: **DAREN DURAIDI**

Address: 23 COTSWOLD CLOSE

LOUGHBOROUGH LEICESTERSHIRE UK LE11 3AN

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2007

Name: RICHARD LEE

Address: 63 PERTHSHIRE GROVE

BUCKSHAW VILLAGE

CHORLEY LANCASHIRE UK PR7 7AE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/06/2007** Authenticated: **Yes (E/W)**