



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DR CAP (UK) LIMITED**

*Company Number:* **05754476**

*Date of this return:* **23/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **26-28 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **ANDERDONS FARM THAME ROAD  
LONGWICK  
BUCKS  
UNITED KINGDOM  
HP27 9TA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANTHONY**

*Surname:*                         **LEE**

*Former names:*

*Service Address:*                **ANDERDONS FARM THAME ROAD  
LONGWICK  
BUCKS  
UNITED KINGDOM  
HP27 9TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **IMPAKT MEDIA LIMITED**

*Registered or  
principal address:* **6 - 8  
HIGH STREET PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1EN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04570845**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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:* **RICHARD LEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMPAKT MEDIA LIMITED**

## *Authorisation*

*Authenticated*

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

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