



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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

Company Number: **05754476**

Date of this return: **23/03/2013**

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)

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

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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.