Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**DR CAP (UK) LIMITED**
Company Number:	**05754476**
Date of this return:	**23/03/2010**
SIC codes:	**5242** **5263**
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 recorded as Company's registered office

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

Date of Birth: **05/10/1982**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	2
		Amount unpaid per share	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)

| Currency | GBP | Total number of shares | 2 |
| | | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

1 ORDINARY Shares held as at 23/03/2010

Name: **RICHARD LEE**

Address:

Shareholding   *: 2*

0 ORDINARY Shares held as at 23/03/2010
1 DISPOSED OF IN PERIOD ON 01/02/2010

Name: **DAREN DURAIDI**

Address:

Shareholding   *: 3*

1 ORDINARY Shares held as at 23/03/2010

Name: **IMPAKT MEDIA LIMITED**

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.