



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.R.C. Locums Limited**

Company Number: **04154956**

Date of this return: **06/02/2012**

SIC codes: **78200**

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

Situation of Registered Office: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **32 BUCKINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8XF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CAAN**

Former names:

Service Address: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

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

Date of Birth: **10/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **IFTAB**

Surname: **HUSSEIN**

Former names:

Service Address: **2 WINFOLD LANE
TATTENHOE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 3BQ**

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

Date of Birth: **11/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEEPAK**

Surname: **JALAN**

Former names:

Service Address: **FLAT 6 189 SUSSEX GARDENS
LONDON
UNITED KINGDOM
W2 2RH**

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TRISTAN NICHOLAS**

Surname: **RAMUS**

Former names:

Service Address: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

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

Date of Birth: **02/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

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

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **D.R.C. HOLDING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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