



Companies House
— for the record —

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Annual Return



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Company Name: DC OUTSOURCING HOLDING U.K. LIMITED

Company Number: 04126664

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ATHENE PLACE 66 SHOE
LANE
LONDON
EC4A 3BQ**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **AINAR DALTON ALJALA JR**

Address: **1136 5TH AVENUE, APT 9B
NEW YORK
1012801
USA**

Date of Birth:

20/10/1956

Nationality:

AMERICAN

Occupation:

CONSULTANT

Director 2 :

Name: **SARANGAPANI BALAJI**

Address: **1090 VISTA MONTE DRIVE
SAN RAMON
CALIFORNIA 94583
USA**

Date of Birth:

13/03/1962

Nationality:

AMERICAN

Occupation:

CONSULTANT

Director 3 :

Name: **DOUGLAS JOHN LATTNER** Address: **7016 PEMBERTON
DALLAS
TEXAS 75230
USA**

Date of Birth: **06/01/1951** Nationality: **AMERICAN** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **DC OUTSOURCING LP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**