



Companies House

AR01 (ef)

Annual Return



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Company Name: **DC OUTSOURCING HOLDING U.K. LIMITED**

Company Number: **04126664**

Date of this return: **18/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director 1

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

Surname: **BALAJI**

Former names:

Service Address: **1090 VISTA MONTE DRIVE
SAN RAMON
CALIFORNIA
USA
94582**

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

Date of Birth: **13/03/1962** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL JOHN

Surname: FUCCI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 03/11/1958 Nationality: AMERICAN

Occupation: MANAGEMENT CONSULTANT

Company Director 3

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

Surname: NEITERMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 15/04/1958 Nationality: AMERICAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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: **DC OUTSOURCING L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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