



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DRACO SOLUTIONS LIMITED

*Company Number:* 03538695

*Date of this return:* 25/03/2014

*SIC codes:* 62020  
70229  
82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 14 KENNARD CLOSE  
ROCHESTER  
KENT  
ME1 3LH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **FRONTERAS**

*Former names:*

*Service Address:* **14 KENNARD CLOSE  
BORSTALL  
ROCHESTER  
KENT  
ME1 3LH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADAM GUY**

*Surname:* **FRONTERAS**

*Former names:*

*Service Address:* **14 KENNARD CLOSE  
BORSTALL  
ROCHESTER  
KENT  
ME1 3LH**

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

*Date of Birth:* **11/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN PARTICULAR THEY ARE THAT ALL ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE AT ALL GENERAL MEETINGS; NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID; ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY; A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION; AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTOR AND SHALL BE IN AN AGREED FORM OR IN A FORM AS NEAR THERETO AS CIRCUMSTANCES ALLOW OR IN ANY OTHER FORM WHICH IS USUAL OR WHICH THE DIRECTORS MAY APPROVE; A PROXY NEED NOT BE A MEMBER OF THE COMPANY; IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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* : **51 ORDINARY shares held as at the date of this return**

*Name:* **ADAM FRONTERAS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **SUSAN MARY FRONTERAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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