

AR01 (ef)

Annual Return



X48SB3.IS

Received for filing in Electronic Format on the:

03/06/2015

Company Name:

DRAGON FURNITURE LIMITED

Company Number:

07123591

Date of this return:

13/01/2015

SIC codes:

47599

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3 COURT ROAD INDUSTRIAL ESTATE

CWMBRAN

NP44 3AS

Single Alternative Inspection Location (SAIL)

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

CHURCH FARM HENLLYS

CWMBRAN TORFAEN WALES NP44 7AS

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s):

MISS TRACY ANN MICHELLE

Surname:

BRYANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 26/06/1972

Nationality: WELSH

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	100	
		Amount unpaid per share	0	

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 shares held as at the date of this return

Name: TRACY BRYANT

Authorisation

Authenticated

This form was authorised by one of the following:

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