



Companies House

AR01 (ef)

Annual Return



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X3728SDD

Company Name: **DRAGONFLY POSTERS INTERNATIONAL LIMITED**

Company Number: **03052428**

Date of this return: **11/04/2014**

SIC codes: **58110**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
N12 8QA**

Officers of the company

Company Secretary 1

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

Surname: **BRERETON**

Former names:

Service Address: **484 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN STANLEY**

Surname: **BALLARD**

Former names:

Service Address: **45 COLWORTH ROAD
LONDON
E11 1JA**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BRERETON**

Former names:

Service Address: **484 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EW**

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

Date of Birth: **21/03/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN STANLEY BALLARD**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BRERETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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