



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6QHPU**

---

*Company Name:* **Dragontown Limited**

*Company Number:* **03221762**

*Date of this return:* **08/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32 CHESTER STREET  
LONDON  
UNITED KINGDOM  
SW1X 7BL**

## Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 107-109 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 6QG

---

*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:* **BR REGISTRARS LIMITED**

*Registered or principal address:* **3RD FLOOR 107-109 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 6QG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7925704**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LADY XUELIN**

*Surname:* **BATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* LADY XUELIN BATES

---

## *Authorisation*

*Authenticated*

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

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