



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAGON RECLAMATION LIMITED**

Company Number: **03721083**

Date of this return: **25/02/2012**

SIC codes: **39000**

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

Situation of Registered Office: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
NN13 7DH**

Officers of the company

Company Secretary 1

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

Surname: **SIMKIN**

Former names:

Service Address: **66 SCHOOL STREET
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
DE11 9QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN STEPHEN HUGH**

Surname: **JONES**

Former names:

Service Address: **STABLE COTTAGE
LEYLAND FARM GAWCOTT
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Company Director 2

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

Surname: **SIMKIN**

Former names:

Service Address: **STABLE COTTAGE
LEYLAND FARM GAWCOTT
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS LAID DOWN IN THE MEMORANDUM & ARTICLES OF ASSOCIATION :- EACH SHARE CARRIES ONE VOTE , FULL RIGHTS TO DIVIDENDS AND ALL DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE,OR AT THE OPTION OF THE COMPANY ARE LIABLE ,TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHANE ELTON WILLIAM SIMKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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