



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDLEY THE DRAGON LIMITED**

Company Number: **04173636**

Date of this return: **22/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ROYAL HOUSE
MARKET PLACE
REDDITCH
B98 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SALTER**

Former names:

Service Address: **5 HAMBLEDON RISE
DANEFIELDS
NORTHAMPTON
NN4 8TT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **HALL**

Former names:

Service Address: **8 HUGHES CLOSE
HARVINGTON
WORCESTERSHIRE
WR11 8NZ**

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

Date of Birth: **24/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HENDLEY HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ERIC HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER HENDLEY HALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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