



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2011**

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*Company Name:* **Dragonfly (Louth) Limited**

*Company Number:* **04554878**

*Date of this return:* **07/10/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **122 EASTGATE  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL SIDNEY**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **RIVIERA THE SEAFRONT  
SANDHILLS, ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE24 5XT**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL SIDNEY**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **RIVIERA THE SEAFRONT  
SANDHILLS, ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE24 5XT**

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

*Date of Birth:*    **01/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CUSDEN**

*Surname:* **PARRIS**

*Former names:*

*Service Address:* **RIVIERA THE SEA FRONT  
SANHILLS, ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE24 5XT**

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

*Date of Birth:* **16/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return

*Name:* STEPHEN CUSDEN PARRIS

*Name:* MR P S ADAMS

### *Authorisation*

*Authenticated*

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

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