



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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

Company Number: **04554878**

Date of this return: **07/10/2015**

SIC codes: **47190**

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

Situation of Registered Office: **79 EASTGATE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 9PL**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **LONG DORMER MIDDLESYKES LANE
GRIMOLDBY
LINCS
LINCOLNSHIRE
UNITED KINGDOM
LN1 8TE**

Company Director ***I***

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address: **LONG DORMER MIDDLESYKES LANE
GRIMOLDBY
LINCS
LINCOLNSHIRE
UNITED KINGDOM
LN1 8TE**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARRIS**

Former names:

Service Address: **LONG DORMER MIDDLESYKES LANE
GRIMOLDBY
LINCS
LINCOLNSHIRE
UNITED KINGDOM
LN1 8TE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **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.