



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORAGON LIMITED**

Company Number: **04712077**

Date of this return: **26/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **1 HARTDENE HOUSE, BRIDGE ROAD
BAGSHOT
SURREY
GU19 5AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILY**

Surname: **LACEY**

Former names:

Service Address: **62 HELMSDALE
BRACKNELL
BERKSHIRE
RG12 0TA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDDIE**

Surname: **FALCONER**

Former names:

Service Address: **65 HOYLAKE DRIVE
DURBAN NORTH
KWA-ZULU NATAL
SOUTH AFRICA
4051**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/05/1975** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD VERNON**

Surname: **LACEY**

Former names:

Service Address: **62 HELMSDALE
BRACKNELL
BERKSHIRE
RG12 0TA**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE RANKED EQUALLY			

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 26/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LACEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FALCONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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