



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZDWRS**

*Company Name:* **DRAGON 300 LIMITED**

*Company Number:* **07596626**

*Date of this return:* **08/04/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **BANKS HOUSE PARADISE STREET  
RHYL  
WALES  
LL18 3LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 BASSENDALE ROAD, CROFT BUSINESS PARK  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 3QL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **12 WESTFIELD DRIVE  
PEN Y FFORDD  
CHESTER  
WALES  
CH4 0HY**

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

*Date of Birth:*    **16/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOWLING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN STUART**

*Surname:* **JAAP**

*Former names:*

*Service Address:* **1 BASSENDALE ROAD  
BROMBOROUGH  
WIRRAL  
UNITED KINGDOM  
CH62 3QL**

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

*Date of Birth:* **26/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STUART JOHN**

*Surname:*                      **JAAP**

*Former names:*

*Service Address:*            **KARINA 10 PARK AVENUE  
KINMEL BAY  
RHYL  
WALES  
LL18 5HD**

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

*Date of Birth:*    **21/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BOWLING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 ORD shares held as at the date of this return  
*Name:* STUART JOHN JAAP

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* TREVOR GREEN

## *Authorisation*

*Authenticated*

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

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