



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAGON AUTOMATION LIMITED**

Company Number: **08034936**

Date of this return: **18/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **CASTLE CHAMBERS 6 WESTGATE HILL
PEMBROKE
PEMBROKESHIRE
WALES
SA71 4LB**

Officers of the company

Company Director **1**

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

Surname: **CHANDRA**

Former names:

Service Address: **10 OBERON GROVE
STEYNTON
MILFORD HAVEN
PEMBROKESHIRE
WALES
SA73 1AY**

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : 10 ORDINARY A shares held as at the date of this return
Name: KIRAN CHANDRA

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: TRACY MICHELLE OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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