

AR01 (ef)

Annual Return



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Company Name: Dragonfly Print & Mailing Services Ltd

Company Number: 08413384

Date of this return: 21/02/2014

SIC codes: **70210**

Company Type: Private company limited by shares

Situation of Registered

Office:

BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 1DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL STEPHEN

Surname: CRAYCRAFT

Former names:

Service Address: BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 1DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/10/1965 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS SAMANTHA

Surname: CRAYCRAFT

Former names:

Service Address: BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 1DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 = 0.51 ORDINARY shares held as at the date of this return

Name: PAUL STEPHEN CRAYCRAFT

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SAMANTHA CRAYCRAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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