



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED DRAGON CORPORATE CONSULTANTS LIMITED**

Company Number: **08818082**

Date of this return: **17/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O HEWLETT SWANSON CENTURION HOUSE
129 DEANSGATE
MANCHESTER
LANCASHIRE
M3 3WR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARIA**

Surname: **BUTLER**

Former names:

Service Address: **HEWLETT SWANSON LLP CENTURION HOUSE, 129
DEANSGATE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 3WR**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **BUTLER**

Former names:

Service Address: **HEWLETT SWANSON LLP CENTURION HOUSE, 129
DEANSGATE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 3WR**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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

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 17/12/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: JAMES CARL BUTLER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA MARIA BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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