



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PT2CW

Company Name: **Dragon Manufacturing Co. Limited**

Company Number: **01531096**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MGR COMPANY SECRETARIES LIMITED**

Registered or principal address: **55 LOUDOUN ROAD
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04388379**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR WARREN REGINALD**

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/05/1950** *Nationality:* **CANADIAN**

Occupation: **MUSICIAN**

Company Director 3

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

Surname: **URE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER THOMAS ALLEN**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WARREN REGINALD CANN**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM LEE CURRIE**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES URE**

Authorisation

Authenticated

This form was authorised by one of the following:

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