



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29BEBOR

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*Company Name:* **DRAIG TECHNOLOGY LTD.**

*Company Number:* **03777468**

*Date of this return:* **26/05/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ALLIANCE HOUSE CLAYTON GREEN BUSINESS PARK, LIBRARY ROAD  
CLAYTON-LE-WOODS  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR6 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **MAKINSON**

*Former names:*

*Service Address:* **ARKWRIGHT HOUSE ARKWRIGHT COURT  
COMMERCIAL ROAD  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0FG**

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## *Company Director 1*

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

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW CHRISTOPHER**

*Surname:*                         **HIRST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID**

*Surname:*                           **JACKSON-SMITH**

*Former names:*

*Service Address:*                **ARKWRIGHT HOUSE ARKWRIGHT COURT  
COMMERICAL ROAD  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0FG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS BENSON**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **ARKWRIGHT HOUSE ARKWRIGHT COURT  
COMMERCIAL ROAD  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0FG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1980** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>40001.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OF CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>40001.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 ORDINARY shares held as at the date of this return**  
**50002 shares transferred on 2012-09-21**

*Name:* **RICHARD SHEPPARD**

*Shareholding 2* : **50002 ORDINARY shares held as at the date of this return**

*Name:* **UTULISOFT LIMITED**

## *Authorisation*

*Authenticated*

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

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