



Companies House
— for the record —

363a_(ef)

Annual Return



XIWJY21V

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **DRAGON THERMALS LIMITED**

Company Number: **03991741**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

**CLYTHA HOUSE 10
CLYTHA PARK ROAD
NEWPORT
NP20 4PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN KINGDOM**

Address: **LYNDHURST CATSASH ROAD,
LANGSTONE
NEWPORT
GWENT
NP18 2LZ**

Director 1 :

Name: **MICHAEL ROUNDS**

Address: **HAFAN DAWEL COLLEGE CRESCENT,
CAERLEON
NEWPORT
SOUTH WALES
NP18 3NS**

Date of Birth:

08/03/1966

Nationality:

BRITISH

Occupation:

INSULATION CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2008

Name:

MICHAEL ROUNDS

Address:

**HAFAN DAWEL COLLEGE CRESCENT, CAERLEON
NEWPORT
SOUTH WALES
NP18 3NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**