



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAGON THERMALS LIMITED**

Company Number: **03991741**

Date of this return: **12/05/2013**

SIC codes: **43290**

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

Situation of Registered Office: **CLYTHA HOUSE
10 CLYTHA PARK ROAD
NEWPORT
NP20 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **KINGDOM**

Former names:

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

Company Director ***1***

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

Surname: **ROUNDS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1966** *Nationality:* **BRITISH**
Occupation: **INSULATION CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CALLABLE, NON REDEEMABLE, NON CUMULATIVE DO CONFER VOTING RIGHTS CAN PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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