



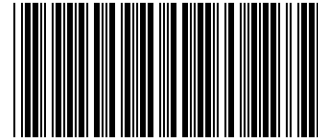
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Companies House
— for the record —

Annual Return

Company Name: DRAGONFLY (LOUTH) LIMITED

Company Number: 04554878



XI9F6MUP

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

119 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL SIDNEY ADAMS

Address: UPGATE HOUSE
UPGATE
LOUTH
LINCOLNSHIRE LN11 9ET

Director 1:

Name: STEPHEN CUSDEN PARRIS
Date of Birth: 16/12/1950
Nationality: BRITISH
Occupation: RETAILER

Address: UPGATE HOUSE
LOUTH
LINCOLNSHIRE LN11 9ET

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2006

Name: **STEPHEN CUSDEN PARRIS**

Address: **UPGATE HOUSE
UPGATE
LOUTH
LINCOLNSHIRE LN11 9ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**