



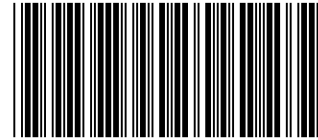
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DRAGONFLY (LOUTH) LIMITED**

*Company Number:* **04554878**



*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **07/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**119 EASTGATE  
LOUTH  
LINCOLNSHIRE  
LN11 9QE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL SIDNEY ADAMS**

*Address:* **RIVIERA  
THE SEA FRONT, SANDHILLS  
ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM PE24 5XT**

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*Director 1:*

*Name:* **MR STEPHEN CUSDEN PARRIS** *Address:* **RIVIERA  
THE SEA FRONT, SANDHILLS  
ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM PE24 5XT**

*Date of Birth:* **16/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, 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 07/10/2007**

*Name:* **STEPHEN CUSDEN PARRIS**

*Address:* **RIVIERA  
THE SEA FRONT, SANDHILLS  
ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM PE24 5XT**

*Name:* **PAUL ADAMS**

*Address:* **RIVIERA  
THE SEA FRONT, SANDHILLS  
ANDERBY CREEK  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM PE24 5XT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**

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