



Companies House
— for the record —

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Annual Return



X2RMG4IE

Received for filing in Electronic Format on the: **03/11/2008**

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

Company Number: **04554878**

Company Details

Period Ending: **07/10/2008**

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:*

**122 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL SIDNEY ADAMS**

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

Director 1 :

Name: **STEPHEN CUSDEN PARRIS**

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

Date of Birth:

16/12/1950

Nationality:

British

Occupation:

RETAILER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 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 07/10/2008

Name:

STEPHEN CUSDEN PARRIS

Address:

Name:

PAUL ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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