



*Companies House*  
— for the record —

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

**Annual Return**



**XXWBGZBR**

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **DRAGONSPHERE PROPERTIES LTD**

*Company Number:* **04596470**

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### *Company Details*

*Period Ending:* **21/11/2006**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 5 OAKDENE, THE  
GLADE  
KINGSWOOD  
SURREY  
KT20 6LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LS SECRETARIAL SERVICES LTD**  
*Address:* **AIRPORT HOUSE, SUITE 43-45,  
PURLEY WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 0XZ**

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*Director 1 :*

*Name:* **MR RICHARD DAVIS**  
*Address:* **62 WORPLE ROAD  
EPSOM  
SURREY  
ENGLAND  
KT18 7AG**

*Date of Birth:* **03/12/1973**  
*Nationality:* **British**  
*Occupation:* **COMPANY DIRECTOR**

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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>Other</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY 1 SHARES Shares held as at 21/11/2006**

*Name:*

**RICHARD DAVIS**

*Address:*

**62 WORPLE ROAD**

**EPSOM**

**SURREY**

**ENGLAND**

**KT18 7AG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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