



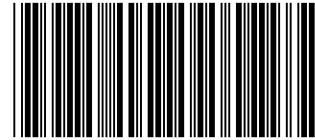
Companies House
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Annual Return

Company Name: **DRAGON HOUSE (LINCOLN) LTD**

Company Number: **05123794**



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **25/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**157/159 BURTON RD
LINCOLN
LINCS
LN1 3LW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHU WA YAU**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN LN5 9BN**

Director 1:

Name: **JIE ER YAU**
Date of Birth: **19/01/1969**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN**

Director 2:

Name: **SHU WA YAU**
Date of Birth: **17/08/1964**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN LN5 9BN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2006

Name: **JIE ER YAU**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2006

Name: **SHU WA YAU**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**