



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/04/2008**

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

*Company Number:* **05123794**

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### *Company Details*

*Period Ending:* **25/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHU WA YAU**

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

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*Director 1 :*

*Name:* **JIE ER YAU**

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

*Date of Birth:*

**19/01/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **SHU WA YAU**

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

*Date of Birth:*

**17/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008**

*Name:* **SHU WA YAU**  
*Address:* **41 REDWOOD DRIVE**  
**WADDINGTON**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN5 9BN**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 25/04/2008**

*Name:* **JIE ER YAU**  
*Address:* **41 REDWOOD DRIVE**  
**WADDINGTON**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN5 9BN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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