Companies House

AR01 (ef)

Annual Return

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Company Name:	**Dragon House (Lincoln) Ltd**
Company Number:	**05123794**
Date of this return:	**25/04/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANDMARK HOUSE 1 RISEHOLME ROAD LINCOLN LINCOLNSHIRE ENGLAND LN1 3SN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SHU WA**
Surname:	**YAU**
Former names:	
Service Address:	**41 REDWOOD DRIVE WADDINGTON** **LINCOLN** **LINCOLNSHIRE** **UNITED KINGDOM** **LN5 9BN**

Company Director *1*

Type: **Person**

Full forename(s): **MR SHU WA**

Surname: **YAU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JIE ER**

Surname: **YAU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JIE ER YAU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHU WA YAU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.