



*Companies House*  
— for the record —

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

**Annual Return**



**X830D009**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **DRAGONFLY PROPERTY LIMITED**

*Company Number:* **05151529**

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### *Company Details*

*Period Ending:* **11/06/2008**

*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:*

**21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MALCOLM ALBERT SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

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### *Director 1 :*

*Name:* **PAUL ANDREW HUISH**

*Address:* **11 CEFN MABLY HOUSE  
CARDIFF  
SOUTH GLAMORGAN  
CF3 6AA**

*Date of Birth:*

**26/04/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID ANDREW JONES**

*Address:* **17 INGLEDEW CRESCENT  
LEEDS  
WEST YORKSHIRE  
LS8 1BP**

*Date of Birth:*

**02/08/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **JOHN ADRIAN JONES**

Address: **11 CEFN MABLY HOUSE  
CARDIFF  
SOUTH GLAMORGAN  
CF3 6AA**

Date of Birth:

**29/12/1962**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **BEVERLEY JOY TATHAM**

Address: **LITTLE HOUSE  
CRASWALL  
HERTFORSSHIRE  
HT2 0PJ**

Date of Birth:

**07/03/1956**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>4</b>                           | <b>GBP4</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008**

*Name:*

**JOHN ADRIAN JONES**

*Address:*

**11 CEFN MABLY HOUSE  
CARDIFF  
CF3 6AA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**DAVID ANDREW JONES**

*Address:*

**28 BRYNMAWR AVENUE  
AMMANFORD  
DYFED  
UNITED KINGDOM  
SA18 2DA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**BEVERLEY JOY TATHAM**

*Address:*

**65 PEMBROKE ROAD  
CANTON  
CARDIFF  
CF5 1QQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**PAUL ANDREW HUISH**

*Address:*

**11 CEFN MABLY HOUSE  
CARDIFF  
CF3 6AA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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