



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

X3G XO0CH

Company Name: **DRAGON VALVES LTD.**

Company Number: **05574321**

Date of this return: **31/08/2014**

SIC codes: **46760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 15 ABERGORKI INDUSTRIAL ESTATE
TREORCHY
MID GLAMORGAN
WALES
CF42 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON JUNE**

Surname: **COOK**

Former names:

Service Address: **24 LLYS YR ONNEN
COITY
BRIDGEND
MID GLAMORGAN
WALES
CF35 6FA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **COOK**

Former names:

Service Address: **24 LLYS YR ONNEN
COITY
BRIDGEND
MID GLAMORGAN
WALES
CF35 6FA**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHARON JUNE COOK**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JEREMY COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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