

363a (ef)

Annual Return



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Company Name: SEADRAGON LIMITED

Company Number: 06162041

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON

E18 1AB

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	FIDES SECRE' LIMITED	TARIES	Address	ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON E18 1AB
Director				
Name:	FENCHURCH SERVICES LI		Address:	ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON E18 1AB
				Occupation:
Director	r 2 :			
Name:	MISS STAVVI	KANARIS	Address:	FLAT 202 2 MICHAEL KASIALOU NICOSIA 1076 CYPRUS
Date of E	30/01/1977 arth:	Nationality:	Cypriot	Occupation: PERSONAL ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/03/2009

Name: FENCHURCH MARINE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 24/03/2009 Authenticated: Yes (E/W)