



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN DRAGON ENGINEERING LIMITED**

Company Number: **06428467**

Date of this return: **15/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **HARRAGROVE LODGE MILTON ABBOT
TAVISTOCK
DEVON
UNITED KINGDOM
PL190PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN MURRAY**

Surname: **WATSON**

Former names:

Service Address: **HARRAGROVE LODGE MILTON ABBOT
TAVISTOCK
DEVON
UNITED KINGDOM
PL190PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MURRAY**

Surname: **WATSON**

Former names:

Service Address: **HARRAGROVE LODGE MILTON ABBOT
TAVISTOCK
DEVON
UNITED KINGDOM
PL190PG**

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

Date of Birth: **13/03/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SONJA**
Surname: **WATSON**
Former names: **DIETSCHI**
Service Address: **HARRAGROVE LODGE MILTON ABBOT**
 TAVISTOCK
 DEVON
 UNITED KINGDOM
 PL190PG

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

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 15/11/2009

Name:

MR JONATHAN MURRAY WATSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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