



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAGONMOBILITY (UK) CIC**

Company Number: **07221982**

Date of this return: **13/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 1 149B HISTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3JD**

Officers of the company

Company Secretary 1

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

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS RUTH MARIE**

Surname: **EVERARD**

Former names:

Service Address: **UNIT 1 149B HISTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A FULL VOTING RIGHTS B RANKS FOR DIVIDEND AFTER ANY PREFERENCE DIVIDENDS AND ANY ARREARS OF PREFERENCE DIVIDEND HAVE BEEN PAID C RANKS AFTER ANY PREFERENCE SHARES ON A WINDING UP OR BUSINESS OR OTHER SALE D NOT REDEEMABLE BUT, SUBJECT TO THE ARTICLES, MAY BE PURCHASED BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RUTH EVERARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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