



Companies House

AR01 (ef)

Annual Return



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Company Name: **RISING DRAGON ENTERPRISES LIMITED**

Company Number: **03921197**

Date of this return: **08/02/2015**

SIC codes: **47910**
96040

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

Situation of Registered Office: **19 DIAMOND COURT OPAL DRIVE**
FOX MILNE
MILTON KEYNES
MK15 0DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHARLOTTE MISAE**

Surname: **FREJYA-RICHWOODS**

Former names:

Service Address: **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 0DU**

Company Director 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **ANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHARLOTTE MISAE**

Surname: **FREJYA-RICHWOODS**

Former names:

Service Address: **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
UNITED KINGDOM
MK15 0DU**

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

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

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 08/02/2015 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 shares held as at the date of this return**
Name: **ANGELA ANG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE FREJYA-RICHWOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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