

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 04/11/2015

Company Name: Draper Manufacturing Limited

Company Number: 07396143

Date of this return: **04/10/2015**

SIC codes: **24100**

Company Type: Private company limited by shares

Situation of Registered

Office:

19 BOUNDRY ROAD MOUNTSORREL

LOUGHBOROUGH LEICESTERSHIRE

ENGLAND LE12 7EP

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS SARAH |
| Surname: | DRAPER |
| Former names: | |
| Service Address: | 19 BOUNDRY ROAD MOUNTSORREL LOUGHBOROUGH |
| | LEICESTERSHIRE |
| | ENGLAND |
| | LE12 7EP |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR LEE

Surname: DRAPER

Former names:

Service Address: 19 BOUNDRY ROAD MOUNTSORREL

LOUGHBOROUGH LEICESTERSHIRE

ENGLAND LE12 7EP

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1970 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

| Stater | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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: LEE DRAPER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SARAH DRAPER

Authorisation

Authenticated

This form was authorised by one of the following:

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