



Companies House

**AR01** (ef)

**Annual Return**



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**X56SEO41**

*Company Name:* **RED PEPPER DRAGON LTD**

*Company Number:* **06244296**

*Date of this return:* **11/05/2016**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **MYNSHULL HOUSE 78 CHURCHGATE  
STOCKPORT  
CHESHIRE  
SK1 1YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE VALERIE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **BURNERS COTTAGE  
MOLD ROAD, CEFN-Y-BEDD  
WREXHAM  
LL12 9YG**

*Company Director*    **1**

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

*Surname:*                      **GRIFFITHS**

*Former names:*

*Service Address:*            **44 GRANARY WHARF  
STEAM MILL STREET  
CHESTER  
UNITED KINGDOM  
CH3 5AN**

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

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **85 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-09-14**

*Name:* **MR DARREN GRIFFITHS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**

*Name:* **YVONNE VALERIE ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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