



Companies House

AR01 (ef)

Annual Return



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X58J6A29

Company Name: **DRAGONFLY DAYDREAMS LIMITED**

Company Number: **05836594**

Date of this return: **04/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **4 HUNTERS CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **SHERRY**

Former names:

Service Address: **63 GORDIAN WAY
STEVENAGE
SG2 7QH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **DAVENPORT**

Former names:

Service Address: **4 HUNTERS CLOSE HUNTERS CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LEIGH BRIAN**

Surname: **DAVENPORT**

Former names:

Service Address: **4 HUNTERS CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **CO 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

A) ALL SHARES CARRY EQUAL VOTING RIGHTS B) ALL SHARES CARRY AN EQUAL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION C) ALL SHARES CARRY AN EQUAL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP) D) NONE OF THE SHARES ARE SUBJECT TO ANY REDEMPTION RIGHTS OR OPTIONS EITHER BY THE COMPANY OR THE SHAREHOLDER

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 04/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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