



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSTOS1

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*Company Name:* **DRAGON CONVEYOR LTD**

*Company Number:* **07773151**

*Date of this return:* **14/09/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **457A RICHMOND ROAD  
SHEFFIELD  
UNITED KINGDOM  
S13 8LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA HANNAH**

Surname: **BOWER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS MARK**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

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

*Surname:* **BOWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 A ORDINARY shares held as at the date of this return  
*Name:* GRAHAM BOWER

*Shareholding 2* : 50 A ORDINARY shares held as at the date of this return  
*Name:* PATRICIA HANNAH BOWER

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return

Name:

NICOLAS MARK BENNETT

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## *Authorisation*

*Authenticated*

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

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