



Companies House
— for the record —

AR01 (ef)

Annual Return



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X005EP69

Company Name: **DRAGONFLY CONTEMPORARY DESIGNS LIMITED**

Company Number: **04604900**

Date of this return: **29/11/2011**

SIC codes: **47710**
70210

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

Situation of Registered Office: **17 PAINSWICK ROAD, THE SUFFOLKS**
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITA YUENG LIN**

Surname: **FONG MAN**

Former names:

Service Address: **17 PAINSWICK ROAD
THE SUFFOLKS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Company Director **1**

Type: **Person**

Full forename(s): **RITA YUENG LIN**

Surname: **FONG MAN**

Former names:

Service Address: **17 PAINSWICK ROAD
THE SUFFOLKS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DAVID HARDY**

Surname: **IVENS**

Former names:

Service Address: **17 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1949** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) EQUAL VOTING RIGHTS B) EQUAL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA Y L FONG MAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID C IVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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