



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAGON PRODUCTIONS LIMITED**

Company Number: **03762673**

Date of this return: **28/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **KNOWLETON LODGE
MARDEN ASH
ONGAR
ESSEX
CM5 9BU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HELEN**
Surname: **SMITH**
Former names:
Service Address: **KNOWLETON LODGE**
 MARDEN ASH
 ONGAR
 ESSEX
 CM5 9BU

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN**
Surname: **SMITH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAUL DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address: **KNOWLETON LODGE KNOWLETON LODGE
STONDON ROAD
MARDEN ASH
ONGAR
ESSEX
CM5 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT
ADVERTISIN**

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>	NO 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/04/2010

Name: **HELEN SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/04/2010

Name: **PAUL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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