Companies House
— for the record —

AR01 (ef)

Annual Return

X1NHFCRF

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **DRAGON GENERATION LIMITED**

Company Number: **06458823**

Date of this return: **06/12/2012**

SIC codes: **70100**
82990

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

Situation of Registered Office: **GROUND FLOOR TUSCAN HOUSE 5 BECK COURT, CARDIFF GATE BUSINESS PARK**
CARDIFF
UNITED KINGDOM
CF23 8RP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **PAGET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR DOUGLAS**

Surname: **FRASER**

Former names:

Service Address: **DURRANTS FARM HADLEIGH**
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6LA

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

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER SCOTT**

Surname: **LAMBIE**

Former names:

Service Address: **34 ETON COURT**
ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3HJ

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

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND EQUAL RIGHTS AND ENTITLEMENTS IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WELSH POWER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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