



Companies House
— for the record —

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Annual Return



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Company Name: **DAWNUS CONSTRUCTION LIMITED**

Company Number: **04230579**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS
PARK
SWANSEA VALE
SWANSEA
GLAMORGAN
SA7 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GARFIELD PETERS** *Address:* **GREENHALL PARCYRAFON
CARMARTHEN
CARMARHENSIRE
SA31 1PL**

Director 1 :

Name: **BRIAN DALLING** *Address:* **2 CLEVELAND AVENUE
MUMBLES
SWANSEA
GLAMORGAN
SA3 4JD**

Date of Birth: **19/10/1946** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **RUSSELL TRACY EVANS** *Address:* **12 ELIOT CLOSE
KILLAY
SWANSEA
SA2 7DN**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 3 :

Name: **ROBERT GWILYM JONES** Address: **COEDLAN 14 CARMARTHEN ROAD
LLANDEILO
CARMARTHENSHIRE
SA19 6RS**

Date of Birth: **17/07/1951** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

Director 4 :

Name: **ANDREW GARFIELD PETERS** Address: **GREENHALL PARCYRAFON
CARMARTHEN
CARMARTHENSHIRE
SA31 1PL**

Date of Birth: **02/08/1961** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

Director 5 :

Name: **ROBERT DAVID HOWELL
WILLIAMS** Address: **3 CILGANT Y MEILLION
RHOOSE
VALE OF GLAMORGAN
CF62 3LH**

Date of Birth: **20/02/1970** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	121	GBP121
<i>TOTALS</i>		
	121	GBP121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

121 ORDINARY Shares held as at 07/06/2008

Name: **DAWNUS HOLDINGS**
Address: **7 DYFFRYN COURT**
RIVERSIDE BUSINESS PARK
SWANSEA
WEST GLAMORGAN
UK
SA7 0AP

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/06/2008** *Authenticated:* **Yes (E/W)**