



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KDPW1

Company Name: **DAWNUS SIERRA LEONE LIMITED**

Company Number: **04636673**

Date of this return: **14/01/2014**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK
SWANSEA VALE SWANSEA
GLAMORGAN
SA7 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1971** Nationality: **BRITISH**
Occupation: **DIRECTOT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DALLING**

Former names:

Service Address: **2 CLEVELAND AVENUE
MUMBLES
SWANSEA
GLAMORGAN
SA3 4JD**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT GWILYM**

Surname: **JONES**

Former names:

Service Address: **COEDLAN**
 14 CARMARTHEN ROAD
 LLANDEILO
 CARMARTHENSHIRE
 SA19 6RS

Country/State Usually Resident: **WALES**

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

Company Director 4

Type: **Person**
Full forename(s): MR TIMOTHY ALUN

Surname: LOWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 12/10/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW GARFIELD**

Surname: **PETERS**

Former names:

Service Address: **7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK SWANSEA VALE
SWANSEA
WEST GLAMORGAN
SA7 0AP**

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

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

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>	1

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO PARTICIPATE IN DISTRIBUTION & DIVIDENDS.

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 14/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-10-15

Name: **DAWNUS CONSTRUCTION LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DAWNUS INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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