



Companies House
— for the record —

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Annual Return



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Company Name: **DAWNUS PLANT LIMITED**

Company Number: **04645692**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

4550

*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: **COLIN RICHARD STEARMAN** *Address:* **5 GREENACRE DRIVE
GLAIS
SWANSEA
SA7 9FA**

Director 1 :

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

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

Director 2 :

Name: **COLIN RICHARD STEARMAN** *Address:* **5 GREENACRE DRIVE
GLAIS
SWANSEA
SA7 9FA**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/01/2009

Name: **DAWNUS CONSTRUCTION LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**