



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQC3HCO

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **DAWNUS PLANT LIMITED**

Company Number: **04645692**

Date of this return: **23/01/2010**

SIC codes: **4550**

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 **I**

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **STEARMAN**

Former names:

Service Address: **5 GREENACRE DRIVE
GLAIS
SWANSEA
SA7 9FA**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DALLING**

Former names:

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

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

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

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR RODERICK WAYNE**
Surname: **JONES**
Former names:
Service Address: **16 OAK TREE CLOSE**
 WEST CROSS
 SWANSEA
 WEST GLAMORGAN
 SA3 5RW

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW GARFIELD**
Surname: **PETERS**
Former names:
Service Address: **GREENHALL PARCYRAFON**
 CARMARTHEN
 CARMARHENSIRE
 SA31 1PL

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

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

Company Director **5**

Type: **Person**
Full forename(s): **COLIN RICHARD**
Surname: **STEARMAN**
Former names:
Service Address: **5 GREENACRE DRIVE**
 GLAIS
 SWANSEA
 SA7 9FA

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

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

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
<i>Prescribed particulars</i>	ORDINARY SHARES, FULL VOTING RIGHTS, NON REDEEMABLE, ENTITLEMENT TO PARTICIPATE IN DISTRIBUTIONS & 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 23/01/2010 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

2 ORDINARY Shares held as at 23/01/2010

Name: **DAWNUS CONSTRUCTION LTD**

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.