



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **DAWN & BARTON LIMITED**

Company Number: **06238138**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 LONDON ROAD,
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 8XB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER BARTON
SUTHERLAND**

Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

Company Secretary 2:

Name: **JULIE DAWN SUTHERLAND**

Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

Director 1 :

Name: **ALEXANDER BARTON
SUTHERLAND**

Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **JULIE DAWN SUTHERLAND** Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

Date of Birth: **07/05/1954** Nationality: **BRITISH** Occupation: **PUBLICAN**

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 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name: **ALEXANDER SUTHERLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name:

JULIE SUTHERLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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