



Companies House

**AR01** (ef)

**Annual Return**



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**X3KEMIB7**

*Company Name:* **DAUSON ENVIRONMENTAL GROUP LIMITED**

*Company Number:* **07040124**

*Date of this return:* **14/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ATLANTIC ECOPARK NEWTON ROAD  
RUMNEY  
CARDIFF  
CF3 2EJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **NEAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KENNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1947**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1007221</b>
		<i>Aggregate nominal value</i>	<b>1007221</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1007221</b>
		<i>Total aggregate nominal value</i>	<b>1007221</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : 1007221 ORDINARY shares held as at the date of this return  
*Name:* DAVID NEAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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