



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAUSON HOLDINGS UK LIMITED**

Company Number: **07048700**

Date of this return: **19/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **TY-TO-MAEN FARM RUMNEY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **NEAL**

Former names:

Service Address: **TY-TO-MAEN FARM RUMNEY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2EJ**

Company Director **1**

Type: **Person**

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

Surname: **KENNEY**

Former names:

Service Address: **52 RUSKIN AVENUE
ROGERSTONE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 0ED**

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

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
DIRECTOR**

Company Director 2

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

Surname: **NEAL**

Former names:

Service Address: **TY-TO-MAEN FARM RUMNEY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2EJ**

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID JOHN NEAL**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **MELANIE NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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