



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTJSAGSJ

Received for filing in Electronic Format on the: **19/01/2010**

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*Company Name:* **DAWNUS DEVELOPMENTS LIMITED**

*Company Number:* **04636673**

*Date of this return:* **14/01/2010**

*SIC codes:* **7011**

*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):* **ROBERT DAVID HOWELL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **36 LLWYN PASSATT  
PENARTH  
CARDIFF  
VALE OF GLAMORGAN  
CF62 3LH**

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*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. ENTITLEMENT TO PARTICIPATE IN DISTRIBUTION &amp; DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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 14/01/2010**

*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.