Companies House

AR01 (ef)

Annual Return

Company Name:	**DAWNUS DEVELOPMENTS LIMITED**
Company Number:	**05265566**
Date of this return:	**30/08/2014**
SIC codes:	**42110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 DYFFRYN COURT** **RIVERSIDE BUSINESS PARK** **SWANSEA** **WEST GLAMORGAN** **SA7 0AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **WALES**

Date of Birth: **17/07/1951**   *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director   2

Type: **Person**

Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1962**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	90
			Aggregate nominal value	90
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
ORDINARY A SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	90
		Total aggregate nominal value	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014
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 : **90 ORDINARY shares held as at the date of this return**
Name: **DAWNUS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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