



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSDWPM8H

Company Name: **DAWNUS NORTHERN LIMITED**

Company Number: **05524804**

Date of this return: **02/08/2010**

SIC codes: **4525**

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 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DALLING**

Former names:

Service Address: **2 CLEVELAND AVENUE
MUMBLES
SWANSEA
GLAMORGAN
SA3 4JD**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **137 LLANRWST ROAD
UPPER COLWYN BAY
COLWYN BAY
CONWY
LL28 5YS**

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

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENG**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING RIGHTS, NON REDEEMABLE, ENTITLEMENT TO PARTICIPATING DIVIDENDS & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 100 ORDINARY shares held as at 2010-08-02
Name: DAWNUS HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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