



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3H4V4K4**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **DAWNGOLD ACCOUNTING LIMITED**

*Company Number:* **05609183**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 UPPER BELGRAVE  
ROAD  
CLIFTON  
BRISTOL  
BS8 2XN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HCS SECRETARIAL LIMITED**      *Address:* **44 UPPER BELGRAVE ROAD  
BRISTOL  
AVON  
BS8 2XN**

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*Director 1 :*

*Name:* **ADERYN HURWORTH**      *Address:* **44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL  
BS8 2XN**

*Date of Birth:* **20/04/1974**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:*

**HCS SECRETARIAL LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:*

**HANOVER DIRECTORS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**