



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alexander Patrick Dawson Limited**

*Company Number:* **06502915**

*Date of this return:* **13/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANSION HOUSE  
MANCHESTER ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **86 LITTLE GREEN  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER PATRICK**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **17 FRAMFIELD ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N5 1UU**

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

*Date of Birth:*    **27/09/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</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 13/02/2011 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* : **1 A ORDINARY shares held as at 2011-02-13**  
*Name:* **ALEXANDER PATRICK DAWSON**

*Shareholding 2* : **1 B ORDINARY shares held as at 2011-02-13**  
*Name:* **ASHTON JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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