



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5220K9M

Company Name: **DAWNUS SOUTHERN LIMITED**

Company Number: **07597648**

Date of this return: **29/02/2016**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 7 DYFFRYN COURT, MOORHEN CLOSE
RIVERSIDE BUSINESS PK, SWANSEA VALE
SWANSEA
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 RUSSELL TRACY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1963** *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: ****/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1972** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH FULL RIGHTS IN ALL PARTICIPATIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **180 ORDINARY A shares held as at the date of this return**
Name: **DAWNUS CONSTRUCTION HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2015-10-14
Name: **NEIL JOHNSON**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name:

DAWNUS CONSTRUCTION HOLDINGS 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.