



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **1 DAWSON PLACE LIMITED**

Company Number: **01827323**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**1 DAWSON PLACE
LONDON
W2 4TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **RUSSELL BRADLEY**

Address: **1 DAWSON PLACE
LONDON
W2 4TD**

Date of Birth: **11/11/1960**

Nationality: **British**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **MR RUPERT CHARLES
HAYWARD**

Address: **FLAT FIVE 1 DAWSON PLACE
LONDON
W2 4TD**

Date of Birth: **19/11/1979**

Nationality: **British**

Occupation: **FUND MANAGER**

Director 3 :

Name: **MARIA THEOFILI**

Address: **1F , LOHAGOU FANOURAKI
RHODES
85100
GREECE**

Date of Birth: **05/03/1960**

Nationality: **Greek**

Occupation: **ENTREPRENEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name: **RUPERT HAYWARD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/09/2009
1 DISPOSED OF IN PERIOD ON 26/06/2009

Name: **HELEN MAUREEN LOFTHOUSE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2009

Name:

RUSSELL BRADLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2009

Name:

MARIA THEOFILI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2009

Name:

LYDIA JACKSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/09/2009

Name:

PIERS MILBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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