



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAWNUS SOUTHERN LIMITED**

*Company Number:* **07597648**

*Date of this return:* **28/02/2015**

*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*

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## *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:* **22/06/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR NEIL ANDREW

Surname: JOHNSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1955 Nationality: BRITISH

Occupation: CIVIL ENGINEER

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*Company Director* 3

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: 12/10/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 4

*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:* **12/02/1972**                      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</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>

*Prescribed particulars*

**SHARES WITH FULL RIGHTS IN ALL PARTICIPATIONS**

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

*Prescribed particulars*

**SHARES WITH FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **20 ORDINARY B shares held as at the date of this return**  
*Name:* **NEIL JOHNSON**

## *Authorisation*

*Authenticated*

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

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