



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2016

X543BVQ2

*Company Name:* **DAWSON SYSTEMS LIMITED**

*Company Number:* **06525686**

*Date of this return:* **06/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **192 FFORDD LLANERCH  
PENYCAE  
WREXHAM  
CLWYD  
LL14 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSE MARIE DE VOOGHT**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **THORNHILL 64 ACRES LANE  
STALYBRIDGE  
CHESHIRE  
SK15 2JU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANTONY**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **THORNHILL  
64 ACRES LANE  
STALYBRIDGE  
CHESHIRE  
SK15 2JU**

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

*Date of Birth:*    **\*\*/07/1981**                                *Nationality:* **UNITED KINGDOM**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROSE**

*Surname:* **DE VOOGHT DAWSON**

*Former names:*

*Service Address:* **THORNHILL 64 ACRES LANE  
STALYBRIDGE  
CHESHIRE  
ENGLAND  
SK15 2JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1974**

*Nationality:* **PARAGUAYAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTONY DAWSON**

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### *Authorisation*

*Authenticated*

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

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