



Companies House
— for the record —

AR01 (ef)

Annual Return



XYML3V66

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **DAWSON & THOMAS LIMITED**

Company Number: **04424893**

Date of this return: **25/04/2011**

SIC codes: **4542**

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

Situation of Registered Office: **17 LINGFIELD ROAD
YARM
CLEVELAND
TS15 9RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O D HUMBLE
71 CARNABY ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 4NR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN VICTOR**

Surname: **THOMAS**

Former names:

Service Address: **17 LINGFIELD ROAD
YARM
CLEVELAND
TS15 9RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN DAVID**

Surname: **DAWSON**

Former names:

Service Address: **18 SAINT NICHOLAS GARDENS
YARM ON TEES
CLEVELAND
TS15 9SJ**

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

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN VICTOR**

Surname: **THOMAS**

Former names:

Service Address: **17 LINGFIELD ROAD
YARM
CLEVELAND
TS15 9RB**

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

Date of Birth: **09/12/1966**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 ORDINARY shares held as at 2011-04-25
Name: ANDREW JOHN DAVID DAWSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25
Name: MARTIN VICTOR THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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