

AR01 (ef)

Annual Return



XOZBVR

Received for filing in Electronic Format on the:

07/02/2011

Company Name:

DAWNVIEW MARKETING LIMITED

Company Number:

05349150

Date of this return:

01/02/2011

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

105 LONDON STREET

OFFICE 5

READING BERKSHIRE ENGLAND RG1 4QD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. DANY ESCOBAR

Surname: CAMPBELL

Former names:

Service Address: CONCORDIA #353 ENTRE LEALTAD Y ESCOBAR

HABANA CUBA 10200

Country/State Usually Resident: CUBA

Date of Birth: 01/04/1974 Nationality: CUBA

Occupation: NOMINEE

Company Director 2

Type: Corporate

Name: NOLTON DIRECTORS LTD.

Registered or

principal address: OFFICE 5 105 LONDON STREET

READING BERKSHIRE RG1 4QD

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 4016018

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01

Name: HANOVER DIRECTORS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01

Name: HCS SECRETARIAL 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.