



Companies House
— for the record —

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Annual Return



X7U6M987

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Company Name: **DAWN CONSTRUCTION (SOUTHERN) LIMITED**

Company Number: **03947149**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74A HOLLINGBURY
ROAD
BRIGHTON
EAST SUSSEX
BN1 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MICHAEL JAMES**

Address: **74A HOLLINGBURY ROAD
BRIGHTON
EAST SUSSEX
BN1 7JA**

Director 1 :

Name: **PAUL MICHAEL JAMES**

Address: **74A HOLLINGBURY ROAD
BRIGHTON
EAST SUSSEX
BN1 7JA**

Date of Birth: **12/08/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **MARTIN TREVOR PAGE**

Address: **205 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6NN**

Date of Birth: **31/05/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **PAUL MICHAEL JAMES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name: **MICHAEL JOHN JAMES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/03/2009

Name:

MARTIN TREVOR PAGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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