



Companies House
— for the record —

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Annual Return



XJGCCAJD

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Company Name: **DAWSON & THOMAS LIMITED**

Company Number: **04424893**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**26 NUNNINGTON CLOSE
INGLEBY BARWICK
STOCKTON ON TEES**

*Register of
Members Address:*

**26 NUNNINGTON
CLOSE
INGLEBY BARWICK
STOCKTON ON TEES**

*Register of Debenture
Holders Address:*

**26 NUNNINGTON
CLOSE
INGLEBY BARWICK
STOCKTON ON TEES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN VICTOR
THOMAS**

Address: **26 NUNNINGTON CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0TZ**

Director 1 :

Name: **ANDREW JOHN DAVID
DAWSON**

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

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

Occupation: **JOINER**

Director 2 :

Name: **MR MARTIN VICTOR
THOMAS**

Address: **26 NUNNINGTON CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0TZ**

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

Occupation: **JOINER**

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **ANDREW JOHN DAVID DAWSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name: **MARTIN VICTOR THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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