



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWCCMEB

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Company Name: **DAWSON HOME GROUP LIMITED**

Company Number: **00011136**

Date of this return: **01/08/2010**

SIC codes: **5141**
5241

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

Situation of Registered Office: **BUILDING FIVE UNIVERSAL SQUARE
DEVONSHIRE STREET
ARDWICK
MANCHESTER
M12 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM KEITH**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DWAYNE**

Surname: **BARTMESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/04/1960** Nationality: **AMERICAN**
Occupation: **OPERATIONS EXECUTIVE**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33765961
		<i>Aggregate nominal value</i>	33765961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33765961
		<i>Total aggregate nominal value</i>	33765961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : **33765961 ORDINARY shares held as at 2010-08-01**
Name: **VANTONA 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.