



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **DAWSON MEADOWS LTD.**

Company Number: **03945173**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**78-80 GLENTHAM ROAD
BARNES
LONDON
SW13 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PEMBROKE CONSULTING
LIMITED**

Address: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Director 1 :

Name: **PETER RICHARD MEADOWS** *Address:* **THE LODGE FINGEST CLOSE
LANE END
HIGH WYCOMBE BUCKS
HP14 3LP**

Date of Birth: **15/02/1960** *Nationality:* **British**

Occupation: **BRAND CONSULTANT**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2009

Name:

PETER RICHARD MEADOWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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