



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEFORE DAWN LIMITED**

Company Number: **04930112**

Date of this return: **13/10/2013**

SIC codes: **62020**
71121

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

Situation of Registered Office: **21 THE HEDGES**
WESTON SUPER MARE
SOMERSET
BS22 7BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JAYNE DAVINIA**

Surname: **RUST**

Former names:

Service Address: **21 THE HEDGES
WESTON SUPER MARE
AVON
BS22 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA JAYNE DAVINIA**

Surname: **RUST**

Former names:

Service Address: **21 THE HEDGES
WESTON SUPER MARE
AVON
BS22 7BU**

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

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **RUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS DETAILED IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-06

Name: **ASHLEY RUST**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**

Name: **LINDA-JAYNE DAVINIA RUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.