

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2009

Company Name: DAWN ESTATES LIMITED

Company Number: 05028203

Company Details

Period Ending: 28/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012 7020

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

21 WENTWORTH COURT PONTELAND NEWCASTLE UPON TYNE TYNE & WEAR NE20 9PR

Details of Officers of the Company

Company Secretary 1: Address: 21 WENTWORTH COURT Name: NEHA DHAUN PONTELAND **NEWCASTLE UPON TYNE** TYNE & WEAR **NE20 9PR** Company Secretary 2: Name: VED PRAKASH DHAUN Address: 21 WENTWORTH COURT DARRAS HALL PONTELAND **NEWCASTLE UPON TYNE** TYNE & WEAR **NE20 9PR** Director 1: Name: VED PRAKASH DHAUN Address: 21 WENTWORTH COURT DARRAS HALL PONTELAND **NEWCASTLE UPON TYNE** TYNE & WEAR **NE20 9PR** Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT Date of Birth: **22/10/1949** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **GBP100 ORDINARY** 100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

	1
Shareholding 1:	80 ORDINARY Shares held as at 28/01/2009
Name:	DHAUN FAMILY TRUST
Address:	
Shareholding 2:	20 ORDINARY Shares held as at 28/01/2009
Name:	VED PRAKASH DHAUN
Address:	
Name:	MANISHA DHAUN
Address:	

Authorisation

Authoriser Designation: director	Date Authorised: 19/02/2009	Authenticated: Yes (E/W)	