



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0FIQSCO

Received for filing in Electronic Format on the: **11/03/2011**

---

*Company Name:* **DAWN ESTATES LIMITED**

*Company Number:* **05028203**

*Date of this return:* **28/01/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **21 WENTWORTH COURT**  
**PONTELAND**  
**NEWCASTLE UPON TYNE**  
**TYNE & WEAR**  
**NE20 9PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEHA**

*Surname:* **DHAUN**

*Former names:*

*Service Address:* **21 WENTWORTH COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PR**

---

## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **VED PRAKASH**

*Surname:* **DHAUN**

*Former names:*

*Service Address:* **21 WENTWORTH COURT  
DARRAS HALL PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **VED PRAKASH**

*Surname:*                            **DHAUN**

*Former names:*

*Service Address:*                **21 WENTWORTH COURT  
DARRAS HALL PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : **80 ORDINARY shares held as at 2011-01-28**  
*Name:* **DHAUN FAMILY TRUST**

*Shareholding 2* : **20 ORDINARY shares held as at 2011-01-28**  
*Name:* **MANISHA DHAUN**

*Name:* **VED PRAKASH DHAUN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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