



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAWN ESTATES LIMITED**

Company Number: **05028203**

Date of this return: **28/01/2016**

SIC codes: **68209**

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): **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: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	80 shares transferred on 2015-02-03
<i>Name:</i>	DHAUN FAMILY TRUST
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANISHA DHAUN
<i>Name:</i>	VED PRAKASH DHAUN
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DHAUN ROHIT
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DHAUN NEHA

Authorisation

Authenticated

This form was authorised by one of the following:

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