



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X75D5966**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:*     **DAWBER BROTHERS LIMITED**

*Company Number:*   **05086965**

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*Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**5 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR KENNETH ALAN  
DAWBER**

*Address:* **2 SOLWAY  
HAILSHAM  
EAST SUSSEX  
BN27 3HB**

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### *Director 1 :*

*Name:* **MR KEITH DAWBER**

*Address:* **16 WALNUT HOUSE  
SHEPPEY WALK  
HAILSHAM  
EAST SUSSEX  
BN27 3BR**

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR KENNETH ALAN  
DAWBER**

*Address:* **2 SOLWAY  
HAILSHAM  
EAST SUSSEX  
BN27 3HB**

*Date of Birth:* **30/07/1955**    *Nationality:* **British**

*Occupation:* **CONSTRUCTION MANAGER**

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Director 3 :

Name: **MR MARK DAWBER**

Address: **4 TENNIS CLOSE  
HAILSHAM  
EAST SUSSEX  
BN27 3DL**

Date of Birth: **29/07/1967** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY GBP1 SHARES Shares held as at 29/03/2009**

Name: **KENNETH ALAN DAWBER**

Address:

*Shareholding 2:*

**33 ORDINARY GBP1 SHARES Shares held as at 29/03/2009**

*Name:*

**KEITH DAWBER**

*Address:*

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*Shareholding 3:*

**33 ORDINARY GBP1 SHARES Shares held as at 29/03/2009**

*Name:*

**MARK DAWBER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

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