



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAWSON CONSULTING LIMITED**

Company Number: **06182303**

Date of this return: **23/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNITS 3 & 4
SHELLEY FARM SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **APRIL**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
TN22 5SF**

Company Director ***I***

Type: **Person**

Full forename(s): **APRIL**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
TN22 5SF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
TN22 5SF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO ALL OTHER ORDINARY SHARES. EQUAL RIGHTS IN RESPECT OF DIVIDENDS

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 23/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAWSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **APRIL DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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