



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596T7MB

Company Name: **AVIAN COMMUNICATIONS LIMITED**

Company Number: **SC158634**

Date of this return: **13/06/2016**

SIC codes: **73110**

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

Situation of Registered Office: **AVIAN HOUSE 87 BROOK STREET
BROUGHTY FERRY
DUNDEE
DD5 1DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLACKADDERS LLP
30 & 34
REFORM STREET
DUNDEE
SCOTLAND
DD1 1RJ**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CAIRNS**

Former names:

Service Address: **AVIAN HOUSE 87 BROOK STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID THOMSON**

Surname: **EDNIE**

Former names:

Service Address: **AVIAN HOUSE BROOK STREET
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 1DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT DOUGLAS**

Surname: **MCCALLUM**

Former names:

Service Address: **AVIAN HOUSE BROOK STREET
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 1DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37835
		<i>Aggregate nominal value</i>	37835
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES WITH VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37835
		<i>Total aggregate nominal value</i>	37835

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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

Shareholding 1 : **37835 ORDINARY shares held as at the date of this return**
Name: **AVIAN COMMUNICATIONS NETWORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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