



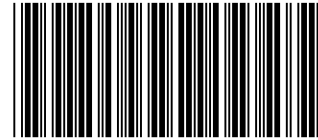
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PAVONIA LIMITED**

*Company Number:* **SC177593**



XFU70RPT

*Received for filing in Electronic Format on the:* **31/07/2007**

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*Company Details*

*Period Ending:* **30/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**THE STEADING  
CROFTINLOAN  
PITLOCHRY  
PERTSHIRE  
PH16 5TA**

*Register of*  
*Members Address:*

**SAME AS RO**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEAN ANNE MURRAY**

*Address:* **HIGH UP  
HIGH UP, 52 BINNS LANE  
HOLMFIRTH  
WEST YORKSHIRE HD9 3BJ**

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*Director 1:*

*Name:* **MICHAEL DAVID COULING**  
*Date of Birth:* **06/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

*Address:* **HIGH UP  
HIGH UP, 52 BINNS LANE  
HOLMFIRTH  
WEST YORKSHIRE HD9 3BJ**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 30/07/2007**

*Name:* **M.D. COULING**

*Address:* **HIGH UP  
52 BINNS LANE HOLMFIRTH  
WEST YORKSHIRE HD9 3BJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 30/07/2007**

*Name:* **J.A. MURRAY**

*Address:* **HIGH UP  
52 BINNS LANE HOLMFIRTH  
WEST YORKSHIRE HD9 3BJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (SC)**