



Companies House
— for the record —

363a_(ef)

Annual Return



XIMLN20B

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **PAVONIA LIMITED**

Company Number: **SC177593**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**ROCKHALL
COLLIN
DUMFRIESSHIRE
DG1 4JW**

*Register of
Members Address:*

SAME AS RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN ANNE MURRAY**

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

Director 1 :

Name: **MICHAEL DAVID COULING**

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

Date of Birth:

06/08/1950

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

Name:

J.A. MURRAY

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2008

Name:

M.D. COULING

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (SC)**