



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/08/2009**

Company Name: **PAVONIA LIMITED**

Company Number: **SC177593**

Company Details

Period Ending: **30/07/2009**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name:

J.A. MURRAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name:

M.D. COULING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2009**

Authenticated: **Yes (SC)**