



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAVONIA LIMITED**

Company Number: **SC177593**

Date of this return: **30/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **ROCKHALL
COLLIN
DUMFRIESSHIRE
DG1 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ANNE**

Surname: **MURRAY**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **COULING**

Former names:

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

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

Date of Birth: **06/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J.A. MURRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.D. COULING

Authorisation

Authenticated

This form was authorised by one of the following:

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