Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/09/2015**

Company Name:	**PAVONIA LIMITED**
Company Number:	**SC177593**
Date of this return:	**30/07/2015**
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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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.