



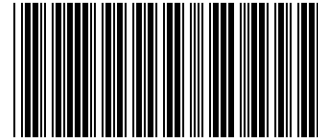
Companies House
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Annual Return

Company Name: **PAVONIA LIMITED**

Company Number: **SC177593**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **30/07/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **JEAN ANNE MURRAY**

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

Director 1:

Name: **MICHAEL DAVID COULING** *Address:* **HIGH UP**
Date of Birth: **06/08/1950** **52 BINNS LANE, HOLMFIRTH**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **COMPUTER CONSULTANT** **WEST YORKSHIRE HD9 3BJ**

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 30/07/2005, 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 30/07/2005

Name: **M.D. COULING**
Address: **HIGH UP**
52 BINNS LANE
HOLMFIRTH
WEST YORKSHIRE HD9 3BJ

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2005

Name: **J.A. MURRAY**
Address: **HIGH UP**
52 BINNS LANE
HOLMFIRTH
WEST YORKSHIRE HD9 3BJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (SC)**