



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2010**

**XRGK6M5L**

---

*Company Name:* **PAVONIA LIMITED**

*Company Number:* **SC177593**

*Date of this return:* **30/07/2010**

*SIC codes:* **7260**

*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)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-07-30**  
*Name:* **J.A. MURRAY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-30**  
*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.