



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N260Y

Company Name: **P.A.V. ENGINEERING CONSULTANTS LIMITED**

Company Number: **03016190**

Date of this return: **31/01/2012**

SIC codes: **71129**

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

Situation of Registered Office: **24 BRIDGE STREET
NEWPORT
GWENT
NP9 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEGGY VIRGINIA**

Surname: **VOADEN**

Former names:

Service Address: **60 WALTWOOD ROAD
LLANMARTIN
NEWPORT
GWENT
NP18 2HP**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **VOADEN**

Former names:

Service Address: **7 WINDSOR DRIVE
MAGOR
NEWPORT
GWENT
NP26 3NG**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN DISTRIBUTION. ALL SHARES RANK IN PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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: **P.A. VOADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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