



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPD7AH74

Received for filing in Electronic Format on the: **03/02/2010**

---

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

*Company Number:* **03016190**

*Date of this return:* **31/01/2010**

*SIC codes:* **9999**

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

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

**Officers of the company**

*Company Secretary* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN DISTRIBUTION. ALL SHARES RANK IN PARI PASSU.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 31/01/2010**

*Name:* **P.A. VOADEN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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