



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DNMHF

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

Company Number: 03016190

Date of this return: 31/01/2016

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 Director **1**

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

Surname: **VOADEN**

Former names:

Service Address: **4 VICTORIA ROAD
BULWARK
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 5QN**

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

Date of Birth: ****/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 31/01/2016 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.