



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NEVMNL

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Company Name: AVIAN LIMITED

Company Number: 04605511

Date of this return: 02/12/2012

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 7 WOODEND, BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **HOWARTH**

Former names:

Service Address: **7 WOODEND
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **HOWARTH**

Former names:

Service Address: **7 WOODEND
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 02/12/2012 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: **GARY HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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