



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIAN CONSTRUCTION LIMITED**

Company Number: **07050660**

Date of this return: **20/10/2011**

SIC codes: **41201**
41202
42990

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

Situation of Registered Office: **C/O PEMBERTON PROFESSIONALS LIMITED**
PETERDEN HOUSE 1A LEIGHTON ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9EL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **BIRD**

Former names:

Service Address: **ALLEN HOUSE BUSINESS CENTRE
THE MALTINGS STATION ROAD
SAWBRIDGEWORTH
HERTS
UNITED KINGDOM
CM21 9JX**

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

Date of Birth: **16/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 20/10/2011 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: **JUSTIN BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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