



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVIAN CONSTRUCTION LIMITED**

*Company Number:* **07050660**

*Date of this return:* **20/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN BIRD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS TRINNAMAN**

## Authorisation

*Authenticated*

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

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