



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224R436**

*Company Name:* **AVIAN ENVIRONMENTAL CONSULTANTS LIMITED**

*Company Number:* **07921950**

*Date of this return:* **24/01/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **5 HIGH VIEW CLOSE  
HAMILTON OFFICE PARK HIGH VIEW CLOSE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 9LJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS DONNA LOUISE**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **OLD LODGE FARM GRAFTON ROAD  
BRIGSTOCK  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3NA**

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

*Date of Birth:*    **04/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS IMOGEN BERNADETTE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **OLD LODGE FARM GRAFTON ROAD  
BRIGSTOCK  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3NA**

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

*Date of Birth:* **15/06/1987**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 24/01/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-02-07**

*Name:* **BARRY DOUGLAS HAUGHTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA DAVIES**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IMOGEN DAVIS**

### *Authorisation*

*Authenticated*

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

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