



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIAN ENVIRONMENTAL CONSULTANTS LIMITED**

Company Number: **07921950**

Date of this return: **24/01/2015**

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
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DONNA DAVIES**

Shareholding 2 : **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.