



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pavo (Steel Specialists) Limited**

Company Number: **SC070525**

Date of this return: **27/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **24A AINSLIE PLACE
EDNBURGH
SCOTLAND
EH3 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **PEACOCK**

Former names:

Service Address: **13 CURRIEHILL CASTLE DRIVE BALERNO
EDINBURGH
SCOTLAND
EH14 5TA**

Company Director **1**

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

Surname: **PEACOCK**

Former names:

Service Address: **13 CURRIEHILL CASTLE DRIVE BALERNO
EDINBURGH
SCOTLAND
EH14 5TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PEACOCK**

Former names:

Service Address: **GLENLEA DUNCRIEVIE ROAD
GLENFARG
PERTH
SCOTLAND
SCOTLAND
PH2 9PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : 970 ORDINARY shares held as at the date of this return
Name: DAVID PEACOCK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-01-31
25 shares transferred on 2014-01-31
Name: ELIZABETH MARY PEACOCK

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
35 shares transferred on 2014-12-09
5 shares transferred on 2014-12-09
Name: ROBERT PEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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