



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

X1O7QD5L

Company Name: **AVIAN PRESS LIMITED**

Company Number: **00745437**

Date of this return: **21/12/2012**

SIC codes: **18129**

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

Situation of Registered Office: **50 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
DE6 1GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **PERKINS**

Former names:

Service Address: **74 BELPER ROAD
ASHBOURNE
DERBYSHIRE
DE6 1BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC EDMUND**

Surname: **PERKINS**

Former names:

Service Address: **74 BELPER ROAD
ASHBOURNE
DERBYSHIRE
DE6 1BD**

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

Date of Birth: **26/08/1934** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **PERKINS**

Former names:

Service Address: **74 BELPER ROAD
ASHBOURNE
DERBYSHIRE
DE6 1BD**

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

Date of Birth: **30/01/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1200 ORDINARY shares held as at the date of this return**
578 shares transferred on 2012-12-21

Name: **E.E. PERKINS**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
578 shares transferred on 2012-12-21

Name: **S.E. PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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