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**Annual Return** 

Company Name:

**AVIAN PRESS LIMITED** 

Company Number:

00745437

Received for filing in Electronic Format on the: 12/09/2007

YNOVOSWII

Company Details

Period Ending: 15/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**50 ST JOHN STREET** 

ASHBOURNE DERBYSHIRE

DE6 1GH

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS SUSAN ELIZABETH PERKINS

Address:

74 BELPER ROAD

**ASHBOURNE** 

DERBYSHIRE DE6 1BD

Director 1:

Name: Date of Birth:

**MR ERIC EDMUND PERKINS** Address:

74 BELPER ROAD

ACHDAH

**ASHBOURNE** 

DERBYSHIRE DE6 1BD

Nationality: Occupation:

BRITISH PRINTER

26/08/1934

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Director 2:

Occupation:

Name: MRS SUSAN ELIZABETH Address: 74 BELPER ROAD

PERKINS ASHBOURNE

Date of Birth: 30/01/1942 DERBYSHIRE DE6 1BD Nationality: BRITISH

Share Capital

Issued Share Capital Details:

**SECRETARY** 

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP2000

TOTALS 2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1778 ORDINARY Shares held as at 15/08/2007

Name: E.E. PERKINS

Address: 74 BELPER ROAD

**ASHBOURNE** 

**DERBYSHIRE DE6 1BD** 

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Shareholding 2:

222 ORDINARY Shares held as at 15/08/2007

Name: S.E. PERKINS

Address: 74 BELPER ROAD

**ASHBOURNE** 

**DERBYSHIRE DE6 1BD** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2007 Authenticated: Yes (E/W)