



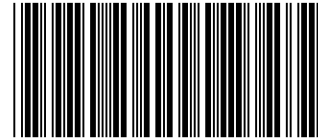
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **DEVON CONTRACTORS LIMITED**

**Company Number:** **00533232**



*Received for filing in Electronic Format on the:* **19/12/2007**

X5TJYVMT

### Company Details

**Period Ending:** **01/12/2007**

**Company Type:** **PRIVATE COMPANY LIMITED BY SHARES**

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLYST COURT**  
**HILL BARTON BUSINESS**  
**PARK**  
**CLYST ST MARY EXETER**  
**DEVON**  
**EX5 1SA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **SHAUN OKEY BENNINGTON**

**Address:** **5 LIME GROVE**  
**EXMOUTH**  
**DEVON EX8 5NN**

**Director 1:**

**Name:** **PETER THOMAS ALDERSON**  
**Date of Birth:** **26/02/1958**  
**Nationality:** **BRITISH**  
**Occupation:** **CONTRACTS MANAGER**

**Address:** **24 POWLES LAND ROAD**  
**ALPHINGTON**  
**EXETER**  
**DEVON EX2 8RS**

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*Director 2:*

*Name:* **SHAUN OKEY BENNINGTON** *Address:* **5 LIME GROVE**  
*Date of Birth:* **20/11/1966** **EXMOUTH**  
*Nationality:* **BRITISH** **DEVON EX8 5NN**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **NICHOLAS MICHAEL** *Address:* **11 HEREFORD CLOSE**  
**ENGLAND** **EXMOUTH**  
*Date of Birth:* **25/03/1969** **DEVON EX8 5QT**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS MANAGER**

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*Director 4:*

*Name:* **DARYN JOHN HUNT** *Address:* **42 LYNDHURST ROAD**  
*Date of Birth:* **26/03/1964** **EXMOUTH**  
*Nationality:* **BRITISH** **DEVON EX8 3DT**  
*Occupation:* **CHIEF BUYER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**180000 ORDINARY Shares held as at 01/12/2007**

*Name:* **CLYST HOLDINGS LTD**

*Address:* **CLYST COURT**  
**HILL BARTON BUSINESS PARK CLYST ST MARY**  
**EXETER**  
**DEVON EX5 1SA**

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*Shareholding 2:*

**30000 ORDINARY Shares held as at 01/12/2007**

*Name:* **SHAUN BENNINGTON**

*Address:* **5 LIME GROVE  
EXMOUTH  
DEVON  
UNITED KINGDOM EX8 5NN**

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*Shareholding 3:*

**30000 ORDINARY Shares held as at 01/12/2007**

*Name:* **PETER ALDERSON**

*Address:* **24 POWLES LAND ROAD  
ALPHINGTON  
EXETER  
UNITED KINGDOM EX2 8RS**

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*Shareholding 4:*

**30000 ORDINARY Shares held as at 01/12/2007**

*Name:* **NICHOLAS ENGLAND**

*Address:* **11 HEREFORD CLOSE  
EXMOUTH  
DEVON  
UNITED KINGDOM EX8 5QT**

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*Shareholding 5:*

**30000 ORDINARY Shares held as at 01/12/2007**

*Name:* **DARYN HUNT**

*Address:* **42 LYNDHURST ROAD  
EXMOUTH  
DEVON  
UNITED KINGDOM EX8 3DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**