



Companies House
— for the record —

AR01 (ef)

Annual Return



X9E58FFR

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **DEVON CONTRACTORS LIMITED**

Company Number: **00533232**

Date of this return: **01/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **CLYST COURT
HILL BARTON BUSINESS PARK
CLYST ST MARY EXETER
DEVON
EX5 1SA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN OKEY**

Surname: **BENNINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PETER THOMAS**

Surname: **ALDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN OKEY**
Surname: **BENNINGTON**
Former names:
Service Address: **5 LIME GROVE**
 EXMOUTH
 DEVON
 EX8 5NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**
Surname: **ENGLAND**
Former names:
Service Address: **11 HEREFORD CLOSE**
 EXMOUTH
 DEVON
 EX8 5QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DARYN JOHN**
Surname: **HUNT**
Former names:
Service Address: **42 LYNDHURST ROAD**
 EXMOUTH
 DEVON
 EX8 3DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
	GBP	<i>Aggregate nominal value</i>	300000
<i>Currency</i>		<i>Amount paid</i>	300000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & RIGHTS TO DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

180000 ORDINARY Shares held as at 01/12/2009

Name:

CLYST HOLDINGS LTD

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 01/12/2009

Name:

DARYN HUNT

Address:

Shareholding 3:

30000 ORDINARY Shares held as at 01/12/2009

Name:

SHAUN BENNINGTON

Address:

Shareholding 4:

30000 ORDINARY Shares held as at 01/12/2009

Name:

PETER ALDERSON

Address:

Shareholding 5:

30000 ORDINARY Shares held as at 01/12/2009

Name:

NICHOLAS ENGLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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