



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NCDJPC**

*Company Name:* **DEVA OPERATIONS CONSULTANTS LIMITED**

*Company Number:* **02432800**

*Date of this return:* **16/10/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **8 HAWKRIDGE CLOSE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 4NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FABIO PEREIRO**

*Surname:* **NEGRO**

*Former names:*

*Service Address:* **50 MACKAY HOUSE  
WHITE CITY ESTATE  
LONDON  
W12 7PB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMY AGNES**

*Surname:*                                **EVA**

*Former names:*

*Service Address:*                        **411 HIGH ROAD  
LEYTONSTONE  
LONDON  
E11 4JT**

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

*Date of Birth:*    **01/08/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVA**

*Former names:*

*Service Address:* **8 HAWKRIDGE CLOSE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 4NR**

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

*Date of Birth:* **28/08/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WALLACE EVA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY AGNES EVA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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