



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVA OPERATIONS CONSULTANTS LIMITED**

Company Number: **02432800**

Date of this return: **16/10/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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.