



Companies House
— for the record —

363a_(ef)

Annual Return



XR1AW7FH

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **DEVON TRADING AND FINANCE LIMITED**

Company Number: **03158564**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 SOUTH STREET
LONDON
W1K 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **18 SOUTH STREET
LONDON
W1K 1DG**

Director 1 :

Name: **ACCOMPLISH CORPORATE
SERVICES LIMITED**

Address: **18 SOUTH STREET
LONDON
W1K 1DG**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **GREGORY ROBERT JOHN
DAVIS**

Address: **SECOND FLOOR 5 BOURLET CLOSE
LONDON
W1W 7BL**

Date of Birth: **22/06/1960**

Nationality: **British**

Occupation: **BUSINESSMAN**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/02/2009

Name: **BEEHCROFT LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 14/02/2009

Name: **KRESTVALE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**