



Companies House
— for the record —

363a_(ef)

Annual Return



XK5H8E0P

Received for filing in Electronic Format on the: **11/10/2009**

Company Name: **B DEVINE CONSULTANCY LIMITED**

Company Number: **05549381**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**90 NEW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL PETERS**

Address: **90 NEW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3NW**

Director 1 :

Name: **BERNADETTE CELINE
DEVINE**

Address: **90 NEW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3NW**

Date of Birth:
12/05/1961

Nationality:
BRITISH

Occupation:
**RISK CONSULTANT &
CORPORATE CO**

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	1	GBP100

TOTALS

1	GBP100.000
----------	-------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name:

BERNADETTE DEVINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2009**

Authenticated: **Yes**