



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVOTEC INDUSTRIES LIMITED**

Company Number: **05549693**

Date of this return: **31/08/2014**

SIC codes: **46520**
47910

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

Situation of Registered Office: **5A BRYANSTON SQUARE**
LONDON
W1H 2DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE INGRAM CHARLES**

Surname: **DEVOTO**

Former names:

Service Address: **8A BRYANSTON SQUARE
LONDON
W1H 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM GREGORY**

Surname: **DEVOTO**

Former names:

Service Address: **8A BRYANSTON SQUARE
LONDON
W1H 2DH**

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

Date of Birth: **18/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE DEVOTO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DEVOTO**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **BUCKINGHAM ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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