



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVENIA LIMITED**

Company Number: **06048657**

Date of this return: **11/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **180 BANTS LANE
NORTHAMPTON
UNITED KINGDOM
NN5 6AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BJORN ARE**

Surname: **SOLSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: **10/11/1969**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-11**
Name: **BJORN ARE SOLSTAD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-11**
1 shares transferred on 2010-03-16
Name: **ANNA SPOLNIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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