



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **07 (DEVON) LIMITED**

Company Number: **06081163**

Date of this return: **02/02/2013**

SIC codes: **45320**

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

Situation of Registered Office: **PULLMAN HOUSE
BATTLE ROAD
HEATHFIELD NEWTON ABBOT
DEVON
TQ12 6RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHIL**

Surname: **EDWARDS**

Former names:

Service Address: **NEWHOUSE BARTON
IPPLEPEN
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5UN**

Company Director ***I***

Type: **Person**

Full forename(s): **PHIL**

Surname: **EDWARDS**

Former names:

Service Address: **NEWHOUSE BARTON
IPPLEPEN
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA ELISE**

Surname: **EDWARDS**

Former names: **MARSHALL**

Service Address: **NEWHOUSE BARTON
IPPLEPEN
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1973** *Nationality:* **BRITISH**
Occupation: **SALES**

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

A - FULL RIGHTS B - FULL RIGHTS C - FULL WRIGHTS D - NO

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 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHIL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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