



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y2RT7

Company Name: **DEVON SHUTTER COMPANY LIMITED**

Company Number: **06207145**

Date of this return: **10/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 12 ALEXANDRIA INDUSTRIAL ESTATE
SIDMOUTH
DEVON
ENGLAND
EX10 9HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12 ALEXANDRIA INDUSTRIAL ESTATE
SIDMOUTH
DEVON
ENGLAND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **COATES**

Former names:

Service Address: **1 BOHEMIA VILLAS
WEST PARK ROAD
SIDMOUTH
DEVON
GREAT BRITAIN
EX10 9EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **COATES**

Former names:

Service Address: **33 PEASLANDS ROAD
SIDMOUTH
DEVON
ENGLAND
EX10 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1968**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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: **JOHN JAMES COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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