

AR01 (ef)

Annual Return



X37PFIDS

Received for filing in Electronic Format on the:

12/05/2014

Company Name:

DEVON SHUTTER COMPANY LIMITED

Company Number:

06207145

Date of this return:

10/04/2014

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:

4 MONMOUTH CLOSE

CHARD SOMERSET ENGLAND TA20 1HQ

There are no records kept at the above address

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: FLAT 23 THE LAURELS

SIDMOUTH DEVON ENGLAND EX10 8UX

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1968 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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: 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.