



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID J BEVAN MARKETING & SUPPLY CHAIN CONSULTANCY LTD**

*Company Number:* **06868758**

*Date of this return:* **03/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **FIELDHEAD COTTAGE  
FIELDHEAD LANE  
WARWICK  
WARWICKSHIRE  
CV34 6QF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BEVAN**

*Former names:*

*Service Address:*        **FIELDHEAD COTTAGE  
FIELDHEAD LANE  
WARWICK  
WARWICKSHIRE  
CV34 6QF**

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

*Date of Birth:*    **21/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNIFER LYNNE**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **FIELDHEAD COTTAGE FIELDHEAD LANE  
WARWICK  
WARWICKSHIRE  
CV34 6QF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO ATTEND AT ALL SHAREHOLDERS MEETINGS. FULL RIGHTS TO RECEIVE INCOME. FULL RIGHTS TO SHARE IN THE CAPITAL OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* DAVID JOHN BEVAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* JENNIFER LYNNE BEVAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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