Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/06/2012**

Company Name: **29DEVON LIMITED**

Company Number: **07269711**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 BENLEARS ACRE**
LIVERTON
NEWTON ABBOT
UNITED KINGDOM
TQ12 6GF

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VINCENT**

Former names:

Service Address: **1 BENLEARS ACRE**
BENLEARS ACRE
NEWTON ABBOT
UNITED KINGDOM
TQ12 6GF

Company Director *1*

Type: **Person**

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

Surname: **VINCENT**

Former names:

Service Address: **1 BENLEARS ACRE**
LIVERTON
NEWTON ABBOT
UNITED KINGDOM
TQ12 6GF

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

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **VINCENT**

Former names:

Service Address: **1 BENLEARS ACRE**
LIVERTON
NEWTON ABBOT
UNITED KINGDOM
TQ12 6GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1982** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012
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 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN VINCENT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES MATTHEW VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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