



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVON VEIN SOLUTIONS LTD**

Company Number: **07509277**

Date of this return: **28/01/2015**

SIC codes: **86220**

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

Situation of Registered Office: **THE JAYS WHEATRIDGE LANE
LIVERMEAD
TORQUAY
UNITED KINGDOM
TQ2 6RA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCCARTHY**

Former names:

Service Address: **THE JAYS WHEATRIDGE LANE
LIVERMEAD
TORQUAY
UNITED KINGDOM
TQ2 6RA**

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

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT VASCULAR
SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATRINA MCCARTHY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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