



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIVY LIMITED**

*Company Number:* **07582212**

*Date of this return:* **29/03/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JASMIN**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KETAN**

*Surname:* **PATEL**

*Former names:* **PATEL**

*Service Address:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN PATEL**

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

### *Authorisation*

*Authenticated*

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

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