



Companies House

AR01 (ef)

Annual Return



X3YXR4WB

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **DEVON ROSETTES LTD**

Company Number: **08818445**

Date of this return: **17/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **34 BALLAND PARK
ASHBURTON
NEWTON ABBOT
DEVON
ENGLAND
TQ13 7BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **DARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **RAGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: SHARON RAGGETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANDY DARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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