



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVENG LTD.**

Company Number: **SC206652**

Date of this return: **27/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CALDWELL**

Former names:

Service Address: **G/L 15 REGENT STREET
PAISLEY
RENFREWSHIRE
PA1 3TG**

Company Director ***I***

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

Surname: **DEVENNY**

Former names:

Service Address: **G/L 15 REGENT STREET
PAISLEY
RENFREWSHIRE
PA1 3TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DEVENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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