



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XECN5DIA**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **DEVAR MANAGEMENT LIMITED**

*Company Number:*   **SC308637**

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### *Company Details*

*Period Ending:*   **14/09/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS  
PARK  
SPIERSBRIDGE AVENUE,  
THORNIEBANK,  
GLASGOW  
G46 8NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLEVEDEN SECRETARIES  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK,  
THORNIEBANK  
GLASGOW  
G46 8NL**

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### *Director 1 :*

*Name:* **CLEVEDEN DIRECTORS  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNIEBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **FIRS DIRECTORS LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNIEBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/09/2009**

*Name:* **DEVAR HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (SC)**