



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEVA MANUFACTURING SERVICES LIMITED

**Company Number:** 02763400



X908LL2M

Received for filing in Electronic Format on the: 04/12/2006

### Company Details

**Period Ending:** 09/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2872**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1100 DARESBUY PARK**  
**DARESBUY**  
**WARRINGTON**  
**CHESHIRE**  
**WA4 4GB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALVIN JOSEPH SHUTTLEWORTH    **Address:** OAKLEA 35 TEDDINGTON CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5QG

**Director 1:**

**Name:** PAUL CHRISTOPHER    **Address:** 25 CHESHAM ROAD  
HAMER    WILMSLOW  
**Date of Birth:** 06/03/1969    CHESHIRE SK9 6EZ  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>SUSAN JEE</b>	<i>Address:</i>	<b>THE POPLARS 301 CROW LANE</b>
<i>Date of Birth:</i>	<b>29/05/1955</b>		<b>EAST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWTON LE WILLOWS</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>MERSEYSIDE WA12 9TS</b>

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*Director 3:*

<i>Name:</i>	<b>NEIL JAMES PROUD</b>	<i>Address:</i>	<b>MOSTON HILL</b>
<i>Date of Birth:</i>	<b>10/09/1967</b>		<b>MOSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SANDBACH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CHESHIRE CW11 3PT</b>

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### *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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 09/11/2006**

*Name:* **BRITISH NUCLEAR GROUP PROJECT SERVICES LTD**

*Address:* **1100 DARESBUY PARK  
DARESBUY  
WARRINGTON  
CHESHIRE WA4 4GB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**