



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVON TRADING AND FINANCE LIMITED**

Company Number: **03158564**

Date of this return: **14/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 SOUTH STREET
LONDON
W1K 1DG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ACCOMPLISH SECRETARIES LIMITED**
Registered or principal address: **18 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5752036**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR. GREGORY ROBERT JOHN**
Surname: **DAVIS**
Former names:
Service Address: **5 BOURLET CLOSE
LONDON
W1W 7BL**

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

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **ACCOMPLISH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **18 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5869317**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AT GENERAL MEETINGS, TO VOTE ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 14/02/2010

Name: **KRESTVALE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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