



Companies House
— for the record —

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Annual Return

Company Name: **DEVONSHIRE ADMINISTRATION LIMITED**

Company Number: **04565061**



X1H1JV0U

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **14/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAYDON PHILIP BELLINGAN**

Address: **FROSCHAUGASSE,14
ZURICH
CH-8001
SWITZERLAND**

Director 1:

Name: **STEPHEN ANTHONY
FARRUGIA**

Address: **223 COMPASS HOUSE
SMUGGLERS WAY
LONDON SW18 1DQ**

Date of Birth: **31/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Name:	WILLIAM ALAN MCINTOSH	Address:	7 EARLS TERRACE
Date of Birth:	02/11/1967		KENSINGTON
Nationality:	BRITISH		LONDON W8 6LP
Occupation:	COMPANY DIRECTOR		

Name:	TONY ULPH	Address:	HELMSLEY HOUSE
Date of Birth:	14/05/1954		66 LUBENHAM HILL
Nationality:	BRITISH		MARKET HARBOROUGH
Occupation:	DIRECTOR		LEICESTERSHIRE LE16 9DO

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
PREFERENCE	1450000	GBP1450000
<i>TOTALS</i>	1500000	GBP1500000

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 14/10/2007

Name: ALAN MCINTOSH

Address: 7 EARLS TERRACE
KENSINGTON
LONDON W8 6LP

Shareholding 2:

1450000 PREFERENCE Shares held as at 14/10/2007

Name: **PRIVETFLAME LIMITED**

Address: **54 BAKER STREET
LONDON W1U 7BU**

Shareholding 3:

49999 ORDINARY Shares held as at 14/10/2007

Name: **PRIVETFLAME LIMITED**

Address: **54 BAKER STREET
LONDON W1U 7BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**