Companies House

AR01 (ef)

Annual Return

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Company Name:	**DEVENIA LIMITED**
Company Number:	**06048657**
Date of this return:	**11/01/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR, 2 WOODBERRY GROVE** **LONDON** **ENGLAND** **N12 0DR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BJORN ARE**

Surname: **SOLSTAD**

Former names:

Service Address: **PO Box NN3 6WL**
2 RED HOUSE SQUARE
MOULTON PARK NORTHAMPTON NORTHAMPTONSHIRE
NN3 6WL
NORTHAMPTONSHIRE NN3 6WL
NORTHAMPTONSHIRE NN3 6WL
UNITED KINGDOM
NN3 6WL

Country/State Usually Resident: **EGYPT**

Date of Birth: **10/11/1969** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, ENTITLE,EMT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: **BJORN ARE SOLSTAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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