

AR01 (ef)

Annual Return

13/02/2013



X224POH2

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Company Name: DEVONOAK ELECTRICAL LIMITED

Company Number: 06581836

Date of this return: 24/01/2013

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

70 OAKWOOD CRESCENT

GREENFORD

MIDDLESEX

UNITED KINGDOM

UB6 0RH

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR MICHAEL
a	LAGOU
Surname:	LAGOU
Former names:	
Service Address:	70 OAKWOOD CRESCENT
	GREENFORD MIDDLESEX
	UB6 0RH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 28/04/1977	Nationality: BRITISH
Occupation: ELECTRIC	

Company Director 2

Type: Person

Full forename(s): MRS SOPHIA

Surname: LAGOU

Former names: ARISTODEMOU

Service Address: 70 OAKWOOD CRESCENT

GREENFORD MIDDLESEX

UNITED KINGDOM

UB6 0RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 100
Currency	GBP	value Amount paid per share	0.01
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: MICHAEL LAGOU

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: SOPHIA LAGOU

Authorisation

Authenticated

ORDINARY VOTING

This form was authorised by one of the following:

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