

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2013 X2KL

Company Name: DEVIZES FINANCIAL SERVICES LIMITED

Company Number: 06729689

Date of this return: **22/10/2013**

SIC codes: **70221**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 MARKET PLACE

DEVIZES

WILTSHIRE

UNITED KINGDOM

SN10 1HT

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN CHRISTOPHER

Surname: ARCHARD

Former names:

Service Address: 7 BRITANNIA CLOSE

BOWERHILL MELKSHAM WILTSHIRE ENGLAND SN12 6WB

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY A GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|----------------|---|----------------------|
| Prescribed partic | rulars | | |
| FULL FULL | | | |

| Class of shares | ORDINARY B | Number allotted | 100 |
|-------------------|------------|--|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed partic | culars | | |
| FULL FULL | | | |

| Statem | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 100 ORDINARY A shares held as at the date of this return

Name: STEPHEN CHRISTOPHER ARCHARD

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return

Name: STEPHEN CHRISTOPHER ARCHARD

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |