



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466ER74

Company Name: **DEV CONSULTANTS LTD**

Company Number: **08469697**

Date of this return: **02/04/2015**

SIC codes: **63990**

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

Situation of Registered Office: **81 KENLEY ROAD
KINGSTON
SURREY
KT1 3RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **DEVAHARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1964**

Nationality: **BRITISH**

Occupation: **EMPLOYEE**

Company Director 2

Type: **Person**
Full forename(s): **MR THURAISINGHAM**

Surname: **DEVAHARAN**

Former names:

Service Address: **81 KENLEY ROAD
KINGSTON
SURREY
ENGLAND
KT1 3RR**

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **SENIOR DOCUMENT
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 50 ORD shares held as at the date of this return
Name: THURASINGHAM DEVAHARAN

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ANNE DEVAHARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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