



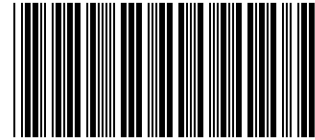
Companies House
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Annual Return

Company Name: **B DEVINE CONSULTANCY LIMITED**

Company Number: **05549381**



Received for filing in Electronic Format on the: **10/11/2007**

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Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**90 NEW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL PETERS**

Address: **19 MARINE AVENUE
HOVE
EAST SUSSEX BN3 4LH**

Director 1:

Name: **BERNADETTE CELINE
DEVINE**
Date of Birth: **12/05/1961**
Nationality: **BRITISH**
Occupation: **RISK CONSULTANT &
CORPORATE CO**

Address: **19 MARINE AVENUE
HOVE
EAST SUSSEX BN3 4LH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP100
TOTALS	1	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2007

Name: **BERNADETTE DEVINE**

Address: **19 MARINE AVENUE
HOVE
EAST SUSSEX BN3 4LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**