



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B DEVINE CONSULTANCY LIMITED**

*Company Number:* **05549381**

*Date of this return:* **31/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **90 NEW ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3NW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PETERS**

*Former names:*

*Service Address:* **90 NEW ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3NW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS BERNADETTE CELINE**

*Surname:*                            **DEVINE**

*Former names:*

*Service Address:*                **90 NEW ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3NW**

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

*Date of Birth:*    **12/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **RISK CONSULTANT &  
CORPORATE CO**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-31**  
*Name:* **BERNADETTE DEVINE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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