



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **DEVIZES TRANSPORT LIMITED**

Company Number: **04083561**

Date of this return: **04/10/2009**

SIC codes: **6024**

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

Situation of Registered Office: **C/O WEBSTER & CO
CHERRY LODGE MALTON ROAD
CHERRY BURTON BEVERLEY
EAST YORKS
HU17 7RA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WEBSTER & COMPANY TAXATION ACCOUNTANTS LIMITED**
Registered or principal address: **CHERRY LODGE MALTON ROAD
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 7RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04424529**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HANNAH MARIE**
Surname: **JACKSON**
Former names:
Service Address: **THE GRANGE
USSELBY
MARKET RASEN
LINCOLNSHIRE
LN8 3YJ**

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

2 ORDINARY Shares held as at 04/10/2009

Name: **HANNA MARIE JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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