

000390 / 30



Company Name
DEVIZES TRANSPORT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
4083561

- > Please check the details printed in
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black ink** and

TUESDAY 5



A06	08/04/2008	45
COMPANIES HOUSE		
A60	23/02/2008	39
COMPANIES HOUSE		
A59	08/02/2008	52
COMPANIES HOUSE		

Information extracted from Companies House records on **17th January 2008**

Section 1: Company details

Ref 4083561/03/28

Current details **Amended details**

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>C/O Webster & Co Cherry Lodge Malton Road Cherry Burton Beverley East Yorks HU17 7RA</p>	<p>Address CHERRY LODGE MALTON ROAD CHERRY BURTON, BEVERLEY UK Postcode HU17 7RA</p>
<p>> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<p>SIC Code Description 7499 Non-trading company</p>	<p>SIC CODE Description 6024 FREIGHT TRANSPORT BY ROAD _____ _____ _____ _____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Sleze ZUSTANDIHEN</p> <p>Address Bungalow Farm North Owersby Market Rasen Lincs LN8 3PJ</p>	<p>Name WEBSTER & COMPANY TAXATION ACCOUNTANTS LTD</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address CHERRY LODGE MALTON ROAD CHERRY BURTON, BEVERLEY</p> <p>UK Postcode LN8 3PJ Date of change 31/03/2007 Date Sleze ZUSTANDIHEN ceased to be secretary (if applicable) 01/03/2007</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Tobiez OTOCZGNIU</p> <p>Address Bungalow Farm Market Rasen Lincs LN8 3PJ</p> <p>Date of birth 23/08/1986</p> <p>Nationality Polish</p> <p>Occupation Director</p>	<p>Name HANNAH MARIE JACILSON</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address THE GRANGE USSALBY MARKET RASEN</p> <p>UK Postcode LN8 3PJ Date of birth 16/09/1966 Nationality BRITISH Occupation</p> <p>Date of change / / / / / Date Tobiez OTOCZGNIU ceased to be director (if applicable) 01/03/2007</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Sleze ZUSTANDIHEN

Address
Bungalow Farm
North Owersby
Market Rasen
Lincs
LN8 3PJ

Date of birth 16/09/1984

Nationality Polish

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Sleze ZUSTANDIHEN ceased to be director (if applicable)

01, 03, 2007

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 04/10/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>HANNAH MARIA JACKSON</u> Address <u>THE GRANGE</u> <u>USSGLBY</u> <u>MARKET RASGN</u> UK Postcode <u>E N 6 L 3 Y J</u>	ORDINARY TWO		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

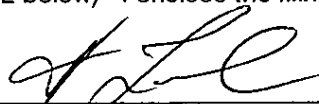
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



 (Director / Secretary)

Date

30 / 01 / 2008
 ____ / ____ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- This AR is made up to **4/10/2007** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **4th October 2008** please give the new date here

____ / ____ / ____

4. Where to send this form

- Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

