



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DEVAR MANAGEMENT LIMITED**

*Company Number:* **SC308637**

*Date of this return:* **14/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
SPIERSBRIDGE AVENUE,  
THORNLIBANK, GLASGOW  
G46 8NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLEVEDEN SECRETARIES LIMITED**

*Registered or principal address:* **DEVAR BUSINESS UNIT SPIERBRIDGE BUSINESS PARK  
THORNLIBANK  
GLASGOW  
SCOTLAND  
G46 8NL**

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC319942**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **CLEVEDEN DIRECTORS LIMITED**

*Registered or principal address:* **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK  
THORNLIBANK  
GLASGOW  
SCOTLAND  
G46 8NL**

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC262187**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FIRS DIRECTORS LIMITED**

*Registered or  
principal address:* **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK  
THORNLIEBANK  
GLASGOW  
SCOTLAND  
G46 8NL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC262186**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY VOTING SHARES</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 2010-09-14**  
*Name:* **DEVAR HOLDINGS LIMITED**

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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.