



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/08/2009**

Company Name: **DEVO SIMULATIONS LIMITED**

Company Number: **06313451**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LINDISFARNE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART LESLIE ROSWELL** *Address:* **3 LINDISFARNE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2PQ**

Director 1 :

Name: **NEIL NOVELLI** *Address:* **30 CLARENCE ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 2PQ**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEWART LESLIE ROSWELL** *Address:* **3 LINDISFARNE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2PQ**

Date of Birth: **07/06/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2009

Name: **STEWART ROSWELL**

Address:

Name: **NEIL NOVELLI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

Authenticated: **Yes (E/W)**