

AR01 (ef)

Annual Return



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Company Name: DEVIAN GLOBAL LIMITED

Company Number: **06976237**

Date of this return: 29/07/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office: STANMORE MIDDLESEX

HA7 2LZ

105 ST. ANDREWS DRIVE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS KHILNA

Surname: RAMJI

Former names:

Service Address recorded as Company's registered office

| Company Director | 1 |
|------------------|---|
| | |

Type: Person
Full forename(s): MR RAJU

Surname: RAMJI

Former names:

Service Address: 105 ST. ANDREWS DRIVE

STANMORE MIDDLESEX HA7 2LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1974 Nationality: BRITISH

Occupation: ELECTRICAL TECHNICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1
value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

| Stater | ment of Capita | al (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 the date of this return

Name: RAJU RAMJI

Authorisation

Authenticated

This form was authorised by one of the following:

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