



Companies House
— for the record —

363a_(ef)

Annual Return



XJBDX225

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **DEVANHA LAND COMPANY LIMITED**

Company Number: **SC305461**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**432 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN MURRAY BAIN**

Address: **78 BEACONSFIELD PLACE
ABERDEEN
AB15 4AJ**

Director 1 :

Name: **GAVIN MURRAY BAIN**

Address: **78 BEACONSFIELD PLACE
ABERDEEN
AB15 4AJ**

Date of Birth:

18/12/1960

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **ANGELA WEST BRUCE**

Address: **78 BEACONSFIELD PLACE
ABERDEEN
ABERDEENSHIRE
AB15 4AJ**

Date of Birth:

06/11/1962

Nationality:

British

Occupation:

SOLICITOR

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>
Other	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 A ORDINARY Shares held as at 14/07/2008

Name: **GAVIN BAIN**
Address: **78 BEACONSFIELD PLACE**
ABERDEEN
SCOTLAND
AB15 4AJ

Shareholding 2:

25000 A ORDINARY Shares held as at 14/07/2008

Name: **ANGELA BRUCE**
Address: **78 BEACONSFIELD PLACE**
ABERDEEN
SCOTLAND
AB15 4AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (SC)**