



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/09/2014

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*Company Name:* **DEVISANT LIMITED**

*Company Number:* **01512124**

*Date of this return:* **12/08/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O DEVISANT LIMITED  
6A BOOT PARADE  
82 - 88 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7HE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LACHMI GUL**

*Surname:* **BHARWANEY**

*Former names:*

*Service Address:* **3 CRANBORNE COURT 280 HALE LANE  
EDGWARE  
MIDDLESEX  
HA8 8NQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LACHMI GUL**

*Surname:* **BHARWANEY**

*Former names:*

*Service Address:* **3 CRANBORNE COURT 280 HALE LANE  
EDGWARE  
MIDDLESEX  
HA8 8NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/07/1932**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SURESH**

*Surname:* **BHARWANEY**

*Former names:*

*Service Address:* **6A BOOT PARADE  
EDGWARE  
MIDDLESEX  
HA8 7HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>100,000</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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LACHMI GUI BHARWANEY**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **NEELKAMAL BHARWANEY**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **G BHARWANEY**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SURESH BHARWANEY**

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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.