



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IB2PLC

Company Name: **DEVANA SYSTEMS LIMITED**

Company Number: **03256280**

Date of this return: **27/09/2013**

SIC codes: **62090**
74100
74909

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

Situation of Registered Office: **113 TIPPINGS LANE**
WOODLEY
READING
BERKSHIRE
RG5 4RY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALI**

Surname: **GIDA**

Former names:

Service Address: **113 TIPPINGS LANE
WOODLEY
READING
BERKSHIRE
RG5 4RY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR AVTAR**

Surname: **GIDA**

Former names:

Service Address: **113 TIPPINGS LANE
WOODLEY
READING
BERKSHIRE
RG5 4RY**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOCATED, CALLED UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AVTAR GIDA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VALI GIDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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