



Companies House
— for the record —

AR01 (ef)

Annual Return



XABC7GWD

Received for filing in Electronic Format on the: **23/01/2010**

Company Name: **A.S.LLOYD & SON LIMITED**

Company Number: **00904792**

Date of this return: **12/01/2010**

SIC codes: **2051**

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

Situation of Registered Office: **ALBION WORKS
VALE BUSINESS PARK
LLANDOW COWBRIDGE
VALE OF GLAMORGAN
CF71 7PF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTHONY STANLEY**

Surname: **LLOYD**

Former names:

Service Address: **8 ANDROVAN COURT HOLLYBUSH ROAD
CYNCOED
CARDIFF
CF23 6TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY STANLEY**

Surname: **LLOYD**

Former names:

Service Address: **8 ANDROVAN COURT HOLLYBUSH ROAD
CYNCOED
CARDIFF
CF23 6TF**

Country/State Usually Resident: **WALES**

Date of Birth: **1927-08-07** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN HORTON**
Surname: **LLOYD**
Former names:
Service Address: **TY-COLWYN
COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NG**

Country/State Usually Resident: **WALES**

Date of Birth: **1955-12-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15004
		<i>Aggregate nominal value</i>	15004
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15004
		<i>Total aggregate nominal value</i>	15004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

10003 ORDINARY Shares held as at 12/01/2010

Name: **ANTHONY STANLEY LLOYD**

Address:

Shareholding : 2

5001 ORDINARY Shares held as at 12/01/2010

Name: **JOHN HORTON LLOYD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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