



Companies House
— for the record —

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Annual Return



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Company Name: **A J BOYLE LTD**

Company Number: **01963974**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SALFORD COTTAGE
KEYS LANE
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 7SA**

*Register of
Members Address:*

**SALFORD COTTAGE
KEYS LANE
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 7SA**

*Register of Debenture
Holders Address:*

**SALFORD COTTAGE
KEYS LANE
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 7SA**

Details of Officers of the Company

Company Secretary 1:

Name: **COTTONS LIMITED**

Address: **THE STABLES CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

Director 1 :

Name: **DR ANTONY JOSEPH BOYLE** Address: **SALFORD COTTAGE KEYS LANE
PRIORS MARSTON
SOUTHAM
WORKS
CV47 7SA**

Date of Birth: **12/05/1946** Nationality: **Other**

Occupation: **DIRECTOR**

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>
ORDINARY SHARES	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY SHARES Shares held as at 23/01/2009

Name:

ANTONY JOSEPH BOYLE

Address:

Shareholding 2:

400 ORDINARY SHARES Shares held as at 23/01/2009

Name:

GILLIAN CULLIFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**