



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KOU7S2

Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **DAVID T. BOYD & CO. LIMITED**

Company Number: **02547778**

Date of this return: **11/10/2012**

SIC codes: **46210**

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

Situation of Registered Office: **118 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAILESH MADHU**

Surname: **OKHAI**

Former names:

Service Address: **33 NORTHUMBERLAND ROAD
NORTH HARROW
MIDDLESEX
HA2 7RA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SHARON**

Former names:

Service Address: **4 TOWERS ROAD**
 PINNER
 MIDDLESEX
 HA5 4SJ

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS FOR ORDINARY RIGHTS PER ARTICLES OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **FEED FACTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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