



Companies House
— for the record —

363a^(ef)

Annual Return



XJ970AJP

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **ANTHONY LLOYD LIMITED**

Company Number: **03781211**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**THE HAWTHORNS
WORCESTER ROAD,
NEWLAND
MALVERN
WORCESTERSHIRE
WR13 5BA**

*Register of
Members Address:*

**FORRESTER & CO 33
GRAHAM ROAD
MALVERN
WORCESTERSHIRE
WR14 2HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN MAY LLOYD**

Address: **THE HAWTHORNS WORCESTER
ROAD, NEWLAND
MALVERN
WORCESTERSHIRE
WR13 5BA**

Director 1 :

Name: **DOREEN MAY LLOYD**

Address: **THE HAWTHORNS WORCESTER
ROAD, NEWLAND
MALVERN
WORCESTERSHIRE
WR13 5BA**

Date of Birth: **18/04/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN EDWIN LLOYD**

Address: **THE HAWTHORNS WORCESTER
ROAD, NEWLAND
MALVERN
WORCESTERSHIRE
WR13 5BA**

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 30/05/2009

Name: **DOREEN MAY LLOYD**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 30/05/2009

Name: **STEVEN EDWIN LLOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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