



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **BOYD-COOPER LIMITED**

Company Number: **04537193**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

**3 LONG ACRES
WILLOW FARM
BUSINESS PARK
CASTLE DONINGTON
DERBYSHIRE
UK
DE74 2UG**

*Register of
Members Address:*

**3 LONG ACRES
WILLOW FARM
BUSINESS PARK
CASTLE DONINGTON
DERBYSHIRE
UK
DE74 2UG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD BARRETT
PEARSON**

Address: **20 CROFT ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4BW**

Director 1 :

Name: **MR. SIMON RALPH HUGHES** *Address:* **THE OAKLANDS ABBOTS BROMLEY
ROAD
HOAR CROSS
STAFFORDSHIRE
DE13 8QU**

Date of Birth: **22/07/1958** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **MR RICHARD BARRETT
PEARSON** *Address:* **20 CROFT ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4BW**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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>
4% NON CUMULATIVE PREFERENCE	14029	GBP14029
ORDINARY	805	GBP805
<i>TOTALS</i>		
	14834	GBP14834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**14029 4% NON CUMULATIVE PREFERENCE Shares held as at
17/09/2009**

Name:

DIMENSIONS CLOTHING LTD

Address:

Shareholding 2:

805 ORDINARY Shares held as at 17/09/2009

Name:

DIMENSIONS CLOTHING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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