



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOYD-COOPER LIMITED**

Company Number: **04537193**

Date of this return: **17/12/2011**

SIC codes: **14190**

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

Situation of Registered Office: **3 LONG ACRES
WILLOW FARM BUSINESS PARK
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CONLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NEILL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1956** Nationality: **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **EDWAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1954**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **EWERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1963**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR. SIMON RALPH**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **DIANA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1948**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	805
		<i>Aggregate nominal value</i>	805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	4% NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	14029
		<i>Aggregate nominal value</i>	14029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A NON-CUMULATIVE DIVIDEND AT THE RATE OF 4 PER CENT IN PRIORITY TO DIVIDENDS TO BE PAID ON ANY OTHER CLASS OF SHARES ON A WINDING UP, THE SHARES RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF ANY UNPAID DIVIDEND AND FOR ANY PAID UP (OR CREDITED AS PAID UP) CAPITAL BUT FOLLOWING PAYMENT OF WHICH ARE NOT ENTITLED TO ANY PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS ASSETS THE SHARES DO NOT CONFER ANY RIGHT TO VOTE IN NORMAL CIRCUMSTANCES OR ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14834
		<i>Total aggregate nominal value</i>	14834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **14029 4% NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **MWUK LIMITED**

Shareholding 2 : **805 ORDINARY shares held as at the date of this return**
Name: **MWUK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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