

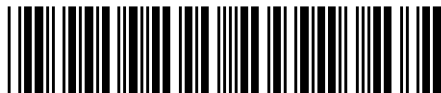


Companies House

— for the record —

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Annual Return



X2TET8MT

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **ALAN BOYD CONSULTANTS LIMITED**

Company Number: **05395927**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE BOYD**

Address: **LONGMYND 16 TORKINGTON ROAD
WILMSLOW
CHESHIRE
SK9 2AE**

Director 1 :

Name: **DR ALAN KEITH BOYD**

Address: **LONGMYND 16 TORKINGTON ROAD
WILMSLOW
CHESHIRE
SK9 2AE**

Date of Birth: **16/11/1954** *Nationality:* **British**

Occupation: **REGISTERED MEDICAL
PRACTITIONER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2009

Name:

ALAN KEITH BOYD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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