



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVHKSUVA

Company Name: **AARON BOYD LIMITED**

Company Number: **05426629**

Date of this return: **11/04/2011**

SIC codes: **7450**

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

Situation of Registered Office: **3C SOPWITH CRESCENT, HURRICANE
WAY, WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Director **1**

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

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE NOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-11
8 shares transferred on 2010-10-22

Name: JOANNE ASHWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-11

Name: EDWINA BENSON

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-11

1 shares transferred on 2010-10-22

Name: TIMOTHY SEYNER

Shareholding 4 : 10 ORDINARY shares held as at 2011-04-11

Name: STEPHEN PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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