Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2011**

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Company Name:	**Lloyd David Ltd**
Company Number:	**05856335**
Date of this return:	**23/06/2011**
SIC codes:	**5117**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PENTOWAN FARM CHURCH ROAD NOAK HILL ROMFORD ESSEX ENGLAND RM4 1LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LLOYD DAVID**

Surname: **RUSSELL**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET**
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GUY**

Surname: **RUSSELL**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET**
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **1 ORDINARY shares held as at 2011-06-23**
Name: **DAVID GUY RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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