



Companies House
— for the record —

363a_(ef)

Annual Return



X4J6Y08W

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **A H LYONS LIMITED**

Company Number: **06201354**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HAYDON HOUSE, 14
HAYDON PLACE
GUILDFORD
SURREY
GU1 4LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MARIA CUSHING**

Address: **93 HILLSIDE ROAD
ASHTEAD
SURREY
KT21 1SD**

Director 1 :

Name: **GRAHAM CHRISTOPHER
LYONS**

Address: **11 PROSPECT AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 8JT**

Date of Birth:

28/04/1955

Nationality:

British

Occupation:

CO DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2008

Name:

GRAHAM C LYONS

Address:

11 PROSPECT AVENUE

FARNBOROUGH

HAMPSHIRE

UNITED KINGDOM

GU14 8JT

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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