



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **A H LYONS LIMITED**

Company Number: **06201354**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PRIORY HOUSE
PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

*Register of
Members Address:*

**PRIORY HOUSE
PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

*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 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name:

GRAHAM C LYONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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