



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **A BOYD ENGINEERING LIMITED**

Company Number: **06329094**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 PARKDALE COURT
PARKDALE EAST
WOLVERHAMPTON
MIDS
WV1 4SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET BOYD**

Address: **17 CHARNWOOD DRIVE
BARTON SEAGRAVE
KETTERING
NORTHS
NN15 6TU**

Director 1 :

Name: **MR ANDREW BOYD**

Address: **9 PARKDALE COURT
PARKDALE EAST
WOLVERHAMPTON
MIDS
WV1 4SR**

Date of Birth: **09/12/1977** *Nationality:* **British**

Occupation: **CONSULTANT**

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 GBP1 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 31/07/2009

Name:

ANDREW BOYD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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