



Companies House
— for the record —

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Annual Return



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Company Name: **J. BOYER AND SON LIMITED**

Company Number: **06576526**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**1-3 DUDLEY STREET
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 2AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY JOHN PEARCE**

Address: **PRIMROSE COTTAGE HILLRISE
ROTHWELL
MARKET RASEN
LINCOLNSHIRE
LN7 6AZ**

Director 1 :

Name: **JAMES BOYER**

Address: **4 MEWS COTTAGES
TETNEY
GRIMSBY
N E Lincs
DN36 5LZ**

Date of Birth: **29/06/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

JAMES BOYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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