



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EMYR LLOYD LIMITED**

*Company Number:* **01306943**



XD0S2LXM

*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **01/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Register of*  
*Members Address:*

**SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV2 2TX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS JANET RUTH HEATON**

*Address:* **7 HUNTERS ROW  
PORTLAND STREET  
COSBY  
LEICESTERSHIRE  
ENGLAND LE9 1TQ**

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*Director 1:*

*Name:* **MR JOHN HOOD** *Address:* **27 MEDINA HOUSE, DIGLIS DOCK ROAD**  
*Date of Birth:* **17/11/1952** **WORCESTER WR5 3DD**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT**  
*Date of Birth:* **20/10/1950** **BALSALL COMMON**  
*Nationality:* **BRITISH** **COVENTRY**  
*Occupation:* **COMPANY SECRETARY** **WARWICKSHIRE**  
**ENGLAND CV7 7QG**

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### *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>
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<b>ORDINARY SHARES OF £1 EACH</b>	<b>2</b>	<b>GBP2</b>
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<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006**

*Name:* **AAH SUBSIDIARIES LIMITED**

*Address:* **SAPPHIRE COURT**  
**WALSgrave TRIANGLE**  
**COVENTRY**  
**ENGLAND CV2 2TX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**