



Company Name

BOYNS INFORMATION SYSTEMS LIMITED

Company Type **Private Company Limited By Shares**

Company Number

4721468

03/07

Information extracted from Companies House records on 28th March 2007

Section 1: Company details

> Please check the details printed in **

> If any details are wrong, strike the in the "Amended details" column

> Please complete in black ink and

07/06/2007 COMPANIES HOUSE COMPANIES HOUSE

28th March 2007		COMPANIES HOUSE	
Ref 4721468/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Unit 12, Clwydfro Business Centre Lon Parcwr Industrial Estate Ruthin Denbighshire LL15 1NJ	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode	
> Principal Business Activities If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column > Please enter additional	SIC Code Description 7250 Maintenance office & computing mach 7210 Hardware consultancy 7222 Other software consultancy & supply 7260 Other computer related activities	SIC CODE Description	
principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

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Company Number - 4721468

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Robert BOYNS Address 1 Stryd Y Bailey Cydweli Sir Caerfyrddin SA17 5AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change L / LL / LLL Date David Robert BOYNS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Robert Ewan BOYNS Address 98A Mwrog St Ruthin Denbighshire LL15 1LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 31/10/1967 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Ewan BOYNS ceased to be director (if applicable)

		Issued share capital detai	ls
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	100
•			Aggregate Nominal Value of issued shares
			100.00.
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			·
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		Olass of Stiare	
			Aggregate Nominal Value of issued shares
			<u> </u>
	> Please fill in the		Number of shares issued
	number of issued shares and their to		Aggregate Nominal Value of issued shares
	nomınal value		Aggregate Normilal Value of Issued Shares
Lis		t members (Tick appropriate box)	
>	Please complete the required information on	There were no changes during the periodA list of changes is enclosed	
	the attached schedules or in another format	☐ A full list of me	embers is enclosed
	agreed by Companies House	The last full li	st of members was received on: 03/04/2006
	nouse	(He last full li	
>	REMEMBER.	or particulars or datale of shares trans	cforred to be completed each year
		er particulars or details of shares trans rs is required with the first and every t	

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4721468

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode		334
Name		
Address		
UK Postcode		
Name	 	
· · · · · · · · · · · · · · · · · · ·		
Address		-
UK Postcode LLLLL		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholde	ers details	Class and number of shares or amount of stock transferred	
Name		- 113	
Address			
·			
·			
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode	<u> </u>		
Name			
Address			
<u> </u>			
UK Postcode	<u> </u>		
Name			
Address			
·			
UK Postcode			
Name			
<u> </u>			
Address			
UK Postcode 💄 💄 🕒			

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

_	<u> </u>		
1	Declaration		
П	I confirm that the details in	this annual return	are correct as at the made-un-date
_	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.		
	1	ŭ	
	Signature /		Date
	(Director / S	Corpton()	Date 25/04/2007
	(Director / S	secretary)	This date must not be earlier than the
	M/b-AA- d- n		return date at 2 below
	What to do now Complete this page then se	end the whole of th	e Annual Return and the
	declaration to the address		e Affindal Fieldini affiq the
2.	Date of this return		
	This AR is made up to	-	this return up to an earlier date,
	3/4/2007	please give the da	ate here
		/	/
		Note The form must l	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a dat	te earlier than 3rd April 2008
	please give the new date h		•
		<u> </u>	. / ـ ـ ـ ـ
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies		For members of the Have Decument
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
		ling fee with the c	ompany number written on the
	reverse of the cheque?		
C	ontact Address		
			elow, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact			
nformation that you give will be visible to searchers of the public record			
Jon	tact Name	I eleph	one number <i>inc code</i>
Add	ress	DX nur	nber if applicable
		DX exc	hanga
			alange