



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **LYL ASSOCIATES LIMITED**

Company Number: **05191461**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 GREENWAYS CLOSE
IPSWICH
SUFFOLK
IP1 3RB**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN AGUILAR-MILLAN**

Address: **6 GREENWAYS CLOSE
IPSWICH
IP1 3RB**

Director 1 :

Name: **GERALD JOSEPH ANTHONY
TARBET**

Address: **20 MINERVA COURT
101 FORE STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 1JZ**

Date of Birth: **25/03/1944**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name:

GERALD TARBET

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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