



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F02M0Y

Company Name: **IAN LLOYD LTD**

Company Number: **05542342**

Date of this return: **22/08/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE COMMERCIAL CENTRE, 6 GREEN
END, COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET VALERIE**

Surname: **LLOYD**

Former names:

Service Address: **21 GRESFORD PARK
GRESFORD
WREXHAM
LL12 8HF**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **LLOYD**

Former names:

Service Address: **OAK TREE COTTAGE RYE BANK
WEM
SHREWSBURY
UNITED KINGDOM
SY4 5RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND/OR CAPITAL DISTRIBUTIONS.
SHARES NOT LIABLE TO BE REDEEMED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.