



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJTAWPL

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **BOYD HYDRAULICS LIMITED**

Company Number: **SC222275**

Date of this return: **14/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 WHEATLAND
PITMEDDEN
ELLON
ABERDEENSHIRE
AB41 7GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**

Surname: **BOYD**

Former names:

Service Address: **2 WHEATLAND
PITMEDDEN
ABERDEENSHIRE
AB41 7GG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM JOHN**

Surname: **BOYD**

Former names:

Service Address: **2 WHEATLAND
PITMEDDEN
ELLON
ABERDEENSHIRE
AB41 7GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **HYDRAULIC SERVICE AND
REPAIR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHIRLEY ANN**

Surname: **BOYD**

Former names:

Service Address: **2 WHEATLAND
PITMEDDEN
ABERDEENSHIRE
AB41 7GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **BUYER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-14
Name: SHIRLEY BOYD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: DAVID BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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