



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

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Company Name: **ANN BOYD DESIGN LIMITED**

Company Number: **03368758**

Date of this return: **25/04/2012**

SIC codes: **74100**

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

Situation of Registered Office: **136 KENSINGTON CHURCH STREET
LONDON
W8 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GERALD WILLIAM**

Surname: **CHALMERS**

Former names:

Service Address: **7 NAPIER AVENUE
LONDON
E14 3QB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN MACGILCHIRST**

Surname: **BOYD**

Former names:

Service Address: **43 CHESIL COURT
CHELSEA MANOR STREET
LONDON
SW3 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1943** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK EQUALLY AS REGARDS ALL DISTRIBUTIONS INCLUDING AT A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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: **ANN MACGILCHRIST 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.