



Companies House
— for the record —

363a_(ef)

Annual Return



XFR0BA2Q

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Company Name: **AARON BOYD LIMITED**

Company Number: **05426629**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3C SOPWITH CRESCENT,
HURRICANE
WAY, WICKFORD
ESSEX
SS11 8YU**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY AARON SEYNER**

Address: **89 PAUL STREET
LONDON
EC2A 4NQ**

Director 1 :

Name: **JOANNE FRANCESCA
ASHWORTH**

Address: **112 GOWAN AVENUE
FULHAM
LONDON
SW6 6RG**

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWINA JUSTINE BENSON**

Address: **FLAT 2 39 HOMER STREET
LONDON
UNITED KINGDOM
W1H 4NJ**

Date of Birth: **28/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **TIMOTHY AARON SEYNER** Address: **89 PAUL STREET
LONDON
EC2A 4NQ**

Date of Birth: **10/04/1972** Nationality: **BRITISH** Occupation: **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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 11/04/2009

Name: **JOANNE ASHWORTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name:

EDWINA BENSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/04/2009

Name:

TIMOTHY SEYNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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