



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/06/2009

*Company Name:* **BOYNS INFORMATION SYSTEMS LIMITED**

*Company Number:* **04721468**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260 Other computer related activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 12, CLWYDFRO  
BUSINESS CENTRE  
LON PARCWR  
INDUSTRIAL ESTATE  
RUTHIN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL15 1NJ**

## Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROBERT BOYNS**

Address: **1 STRYD Y BAILEY  
CYDWELI  
SIR CAERFYRDDIN  
SA17 5AZ**

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Director 1 :

Name: **ROBERT EWAN BOYNS**

Address: **98A MWROG STREET  
RUTHIN  
DENBIGHSHIRE  
LL15 1LF**

Date of Birth: **31/10/1967** Nationality: **Other**

Occupation: **ENGINEER**

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### 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 03/04/2009**

*Name:*

**ELAIN GWAWR BOYNS**

*Address:*

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*Shareholding 2:*

**80 ORDINARY Shares held as at 03/04/2009**

*Name:*

**ROBERT EWAN BOYNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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