



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UJYC2

Company Name: **BOYNS INFORMATION SYSTEMS LIMITED**

Company Number: **04721468**

Date of this return: **03/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 5 FFORDD CELYN
LON PARCWR BUSINESS PARC
RUTHIN
DENBIGHSHIRE
WALES
LL15 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAIN GWAWR**

Surname: **BOYNS**

Former names: **HUMPHREYS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT EWAN**

Surname: **BOYNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ELAIN GWAWR BOYNS**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERT EWAN BOYNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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