



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOC8BJJI

Received for filing in Electronic Format on the: **28/04/2010**

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

*Company Number:* **04721468**

*Date of this return:* **03/04/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UNIT 12 CLWYDFRO BUSINESS  
CENTRE LON PARCWR  
INDUSTRIAL ESTATE RUTHIN  
DENBIGHSHIRE  
LL15 1NJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID ROBERT**

*Surname:* **BOYNS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BOYNS**

*Former names:*

*Service Address:* **98A MWROG ST  
RUTHIN  
DENBIGHSHIRE  
LL15 1LF**

*Country/State Usually Resident:* **WALES**

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS?</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

**20 ORDINARY Shares held as at 03/04/2010**

*Name:* **ELAIN GWAWR BOYNS**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 03/04/2010**

*Name:* **ROBERT EWAN BOYNS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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