



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **BOYNS INFORMATION SYSTEMS LIMITED**

Company Number: **04721468**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7210

7222

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12 CLWYDFRO
BUSINESS
CENTRE LON PARCWR
INDUSTRIAL ESTATE
RUTHIN
DENBIGHSHIRE
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**

Director 1 :

Name: **ROBERT EWAN BOYNS**

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

Date of Birth:

31/10/1967

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2008

Name:

ROBERT EWAN BOYNS

Address:

98A MWROG STREET

RUTHIN

DENBIGHSHIRE

LL15 1LF

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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