



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOYD AUTOS LIMITED**

Company Number: **04352829**

Date of this return: **14/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **BANK CHAMBERS 1-3 WOODFORD
AVENUE, GANTS HILL ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE DOREEN**

Surname: **COOPER**

Former names:

Service Address: **15 FARM HILL ROAD
WALTHAM ABBEY
ESSEX
EN9 1NE**

Company Director 1

Type: **Person**

Full forename(s): **BOYD**

Surname: **COOPER**

Former names:

Service Address: **15 FARM HILL ROAD
WALTHAM ABBEY
ESSEX
EN9 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957**

Nationality: **BRITISH**

Occupation: **AUTO REPAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE DOREEN COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BOYD COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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