



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA24AZ2O**

*Company Name:* **LLOYD BODEN LIMITED**

*Company Number:* **04087956**

*Date of this return:* **11/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **29 ROSEMARY HILL ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 4HL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **29 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **29 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL 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 11/10/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID LLOYD

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* SUSAN LLOYD

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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.