



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0454EWK

Company Name: **LLOYD BODEN LIMITED**

Company Number: **04087956**

Date of this return: **11/10/2009**

SIC codes: **7414**

Principal activity description: **Business & management
consultancy**

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**

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)

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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)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL 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 11/10/2009 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:

10 ORDINARY Shares held as at 11/10/2009

Name:

DAVID LLOYD

Address:

Shareholding 2:

90 ORDINARY Shares held as at 11/10/2009

Name:

SUSAN LLOYD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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