



Companies House
— for the record —

363a_(ef)

Annual Return



XSJN2388

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Company Name: **BOYTEN CONSULTANCY LIMITED**

Company Number: **05205425**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 MULBERRY GREEN
OLD HARLOW
ESSEX
CM17 0ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ANN BOYTEN**

Address: **4 MARCONI BUNGALOWS
HIGH ROAD, NORTH WEALD
EPPING
ESSEX
CM16 6EQ**

Director 1 :

Name: **BENJAMIN BOYTEN**

Address: **4 MARCONI BUNGALOWS
HIGH ROAD
NORTH WEALD
ESSEX
CM16 6EQ**

Date of Birth:

01/11/1971

Nationality:

BRITISH

Occupation:

BUILDING SURVEYOR

Director 2 :

Name: **MARIE ANN BOYTEN**

Address: **4 MARCONI BUNGALOWS
HIGH ROAD, NORTH WEALD
EPPING
ESSEX
CM16 6EQ**

Date of Birth:

20/12/1973

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name: **MARIE BOYTEN**
Address: **4 MARCONI BUNGALOWS
HIGH ROAD NORTH WEALD
ESSEX
CM16 6EQ**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2008

Name: **BENJAMIN BOYTEN**
Address: **4 MARCONI BUNGALOWS
HIGH ROAD NORTH WEALD
ESSEX
CM16 6EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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