



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJU23WX8

Company Name: **THE LLOYD GROUP LIMITED**

Company Number: **06342702**

Date of this return: **14/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O THE LLOYD GROUP LIMITED
THE AVENUE, PENN
WOLVERHAMPTON
WV4 5HW**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN JEFFREY**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN WILLIAM**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 475 ORDINARY shares held as at 2011-08-14
Name: DARREN LLOYD

Shareholding 2 : 475 ORDINARY shares held as at 2011-08-14
Name: ADRIAN LLOYD

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-14
Name: EMMA LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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