



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOMISED BIKES (UK) LIMITED**

Company Number: **07759434**

Date of this return: **30/09/2015**

SIC codes: **47910**

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

Situation of Registered Office: **120 ARTHUR STREET
KENILWORTH
WARWICKSHIRE
CV8 2HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ROBERT**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS, BUT HAVE FULL RIGHTS TO DIVIDENDS OF THEIR CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: CUSTOMISED BIKES RETAIL GROUP LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: ZENA AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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