



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **CITY BIKE LTD**

Company Number: **06161220**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**14 MAINSTREAM WAY
SALTLEY
BIRMINGHAM
WEST MIDLANDS
B7 4SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY JAMES PARR** *Address:* **11 MILLS AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1FW**

Director 1 :

Name: **GRAHAM ERNEST ROLLINS** *Address:* **41 GAINSBOROUGH DRIVE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PJ**

Date of Birth: **07/10/1950** *Nationality:* **BRITISH** *Occupation:* **BUSINESES MAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name:

TRAX EXPRESS SYSTEMS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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