



Companies House
— for the record —

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Annual Return



XQM6MECR

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Company Name: **POWERCYCLES U.K. LTD**

Company Number: **03840720**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**107 CRAVEN STREET
COVENTRY
WEST MIDLANDS
CV5 8DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK MUMFORD**

Address: **8 GRANT ROAD
COVENTRY
WEST MIDLANDS
CV3 1GQ**

Director 1 :

Name: **HANS HERBERT KLEINER**

Address: **107 CRAVEN STREET
COVENTRY
WEST MIDLANDS
CV5 8DT**

Date of Birth:

30/03/1940

Nationality:

GERMAN

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	3	GBP3

TOTALS

3

GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name:

DEREK MUMFORD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/09/2009

Name:

HANS HERBERT KLEINER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**