



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZEM0P

Company Name: **BIKE REHAB LTD**

Company Number: **08723957**

Date of this return: **08/10/2014**

SIC codes: **47640**
95290

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

Situation of Registered Office: **UNIT 7 DEVONSHIRE BUSINESS PARK**
100 WELLINGTON STREET
SHEFFIELD
UNITED KINGDOM
S1 4HX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAKE**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1987** *Nationality:* **BRITISH**

Occupation: **BICYCLE MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1986** *Nationality:* **BRITISH**

Occupation: **BICYCLE MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND NET ASSETS.

Class of shares	B ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

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 08/10/2014 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 : 90 A ORDINARY shares held as at the date of this return
5 shares transferred on 2014-10-08

Name: ALEX GUNN

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return

Name: JAKE GOODING

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: ALEX GUNN

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: JAKE GOODING

Authorisation

Authenticated

This form was authorised by one of the following:

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