



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCW3RWP

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **LONGSTAFF CYCLES LIMITED**

Company Number: **04379848**

Date of this return: **22/02/2011**

SIC codes: **2710**

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

Situation of Registered Office: **ALBERT STREET
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ST5 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANNE**

Surname: **LONGSTAFF**

Former names:

Service Address: **80 NEWCHAPEL ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4RT**

Company Secretary 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **RIDGE**

Former names:

Service Address: **46 DOWNING AVENUE
BASFORD
NEWCASTLE
STAFFORDSHIRE
ST5 0LB**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLEY ANNE**

Surname: **LONGSTAFF**

Former names:

Service Address: **80 NEWCHAPEL ROAD**
 KIDSGROVE
 STOKE ON TRENT
 STAFFORDSHIRE
 ST7 4RT

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-02-22
<i>Name:</i>	EXECUTORS OF GEORGE LONGSTAFF DECEASED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-02-22
<i>Name:</i>	BEVERLEY A LONGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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