



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHTUQQVC**

*Company Name:* **REECE CYCLES PLC**

*Company Number:* **03906016**

*Date of this return:* **13/01/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **100 ALCESTER STREET  
BIRMINGHAM  
WEST MIDLANDS  
B12 0QB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR WEI JZO**

*Surname:* **YEH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CHEN YI**

Surname: **YEH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **TAIWAN**

Date of Birth: **30/06/1977**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHENG MIN**

Surname: **YEH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **TAIWAN**

Date of Birth: **01/08/1954**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR WEI JZO**

*Surname:*                    **YEH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1979**                            *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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>	<b>: 50000 ORDINARY shares held as at 2011-01-13</b>
<i>Name:</i>	<b>WEI JZO YEH</b>
<i>Shareholding 2</i>	<b>: 50000 ORDINARY shares held as at 2011-01-13</b>
<i>Name:</i>	<b>AMY CHEN SAN YEH</b>
<i>Shareholding 3</i>	<b>: 350000 ORDINARY shares held as at 2011-01-13</b>
<i>Name:</i>	<b>KAREN CHEN YI YEH</b>
<i>Shareholding 4</i>	<b>: 550000 ORDINARY shares held as at 2011-01-13</b>
<i>Name:</i>	<b>CHENG-MIN YEH</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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