



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2014**

Company Name: **CLOUD 9 CYCLES LIMITED**

Company Number: **03807168**

Date of this return: **14/07/2014**

SIC codes: **33170**
47789

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

Situation of Registered Office: **MID - DAY COURT 20 -24 BRIGHTON ROAD**
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KRZYSZTOF**

Surname: **BARAN**

Former names:

Service Address: **FLAT 25 3RD FLOOR ORION HOUSE
COVENTRY ROAD
LONDON
ENGLAND
E1 5RX**

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

Date of Birth: **03/05/1983** *Nationality:* **POLISH**

Occupation: **BUSINESS PERSON**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM JAMES**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1984**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES GARRETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KRZYSTOF BARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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