



Companies House
— for the record —

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Annual Return



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Company Name: **A & J EUROPE BICYCLE MANUFACTURING LTD**

Company Number: **03906307**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

3542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BRASSEY ROAD, OLD
POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN WILLIAM
EDWARDS**

Address: **22F -2, NO 447 WEN HSIN RD
SECTION 3
TAICHUNG
TAIWAN, ROC**

Director 1 :

Name: **CHIEN-CHUNG HSU**

Address: **NO 27- 6 SHIH CHENG S.2ND RD
TAICHUNG
TAIWAN R.O.C.**

Date of Birth: **14/09/1960** *Nationality:* **Taiwanese**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/01/2009

Name:

CHIEN-CHUNG HSU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**