



Companies House
— for the record —

AR01 (ef)

Annual Return



XR3TMH5S

Received for filing in Electronic Format on the: **01/02/2010**

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

Company Number: **03906307**

Date of this return: **13/01/2010**

SIC codes: **3542**

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

Situation of Registered Office: **1 BRASSEY ROAD, OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN WILLIAM**

Surname: **EDWARDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHIEN-CHUNG**

Surname: **HSU**

Former names:

Service Address: **NO 27- 6 SHIH CHENG S.2ND RD
TAICHUNG**

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

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

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

Shareholding : 1

1000 ORDINARY Shares held as at 13/01/2010

Name: **CHIEN-CHUNG HSU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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