



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKJD3WYA**

*Company Name:* **CYCLETIME LIMITED**

*Company Number:* **04270605**

*Date of this return:* **15/08/2011**

*SIC codes:* **1110**  
**1120**  
**7414**  
**7110**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK**  
**85 BIRDHAM ROAD**  
**CHICHESTER**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO20 7AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGINA BEATRICE**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **HEATHLANDS SWINLEY ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH NEIL BURNEY**

*Surname:*                **DUNLOP**

*Former names:*

*Service Address:*        **HEATHLANDS SWINLEY ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8AY**

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

*Date of Birth:*    **08/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* KENNETH NEIL BURNEY DUNLOP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* GEORGINA BEATRICE DUNLOP

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### *Authorisation*

*Authenticated*

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

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