



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYCLETIME LIMITED**

Company Number: **04270605**

Date of this return: **15/08/2012**

SIC codes: **06100**
09100
70229
77110

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**

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

Register of members (section 114)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH NEIL BURNEY DUNLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA BEATRICE DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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