



Companies House

AR01 (ef)

Annual Return



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X31HZGMG

Company Name: **GONE BIKING MAD LIMITED**

Company Number: **04366846**

Date of this return: **05/02/2014**

SIC codes: **47640**

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

Situation of Registered Office: **35 WESTHAM CLOSE
CANFORD HEATH
POOLE
DORSET
ENGLAND
BH17 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MANDY**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1974** Nationality: **BRITISH**
Occupation: **CYCLE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DIANE M HUDSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK J HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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