



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

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Company Name: **THUNDERCITY MOTORCYCLES LIMITED**

Company Number: **04450533**

Date of this return: **29/05/2014**

SIC codes: **45400**

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

Situation of Registered Office: **92 CLIFFORD MOOR ROAD
BOSTON SPA
LEEDS
LS23 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MALHAM**

Former names:

Service Address: **92 CLIFFORD MOOR ROAD
BOSTON SPA
LEEDS
LS23 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MALHAM**

Former names:

Service Address: **92 CLIFFORD MOOR ROAD
BOSTON SPA
LEEDS
LS23 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL KIRKBY**

Surname: **MOODY**

Former names:

Service Address: **38 LOW SHOPS LANE
ROTHWELL
LEEDS
LS26 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES MALHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL KIRKBY MOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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