



Companies House
— for the record —

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Annual Return



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Company Name: **CYCLELOGICAL (SOUTH WALES) LIMITED**

Company Number: **04686951**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5040

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-4 MAIN ROAD
CHURCH VILLAGE
PONTYPRIDD
CF38 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH VERONICA
FULGONI**

Address: **THE GLENS LANELAY ROAD
PONTYCLUN
TALBOT GREEN
RHONDDA CYNON TAFF
CF72 8HY**

Director 1 :

Name: **JUDITH VERONICA
FULGONI**

Address: **THE GLENS LANELAY ROAD
PONTYCLUN
TALBOT GREEN
RHONDDA CYNON TAFF
CF72 8HY**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PIERO GIUSEPPE FULGONI**

Address: **THE GLENS LANELAY ROAD
PONTYCLUN
TALBOT GREEN
RHONDDA CYNON TAFF
CF72 8HY**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/03/2009

Name: **JUDITH VERONICA FULGONI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/03/2009

Name: **PIERO G FULGONI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**