

100315/120

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

4711341	
Roy Davies Cycles Limited	

Date of this return

The information in this return is made up to

Day Month 3 1 / 0 3/2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

L	21 Shortfield Road
L	
1	Upton

Year

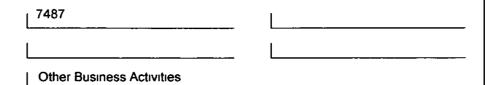
Wirral

| H |9 |B |E |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a bief description of principal activity



A04 16/04/2010 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, wh is not kept at the registered office, state here where it is kept		
William Control	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	oany with share capi	tal
Private unlimited comp	oany without share o	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		.ı Ms
this area to provide details of joint	ame *Style/Title	' L
secretanes)	Forename(s	
†† Tick the box if the address shown is a	Surname	Hemming
service address for the beneficiary of a Confidentiality Order	Address †	21 Shortfield Road
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address In	Post town	Upton
the case of a corporation or Scottish firm, give the	County/Region	Wirral
registered or principal office address.	UK Postcode	C H 4 9 9 B E
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK
office address		

* Voluntary details In the case of a director that is a corporation or a	se list the directors in alphabe untary details a case of a tor that is a Name pration or a		Details of new directors must be notified on form 288a  Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	Roy
†† Tick the box if the		Sumame	Davies
address shown is a service address for the beneficiary of a	•	Address ††	21 Shortfield Road
Confidentiality Order granted under section	,		
723B of the Companie Act 1985 Otherwise, give your usual	S	Post town	Upton
residential address In the case of a	C	ounty/Region	Wirral
corporation or Scottis firm, give the registers or principal office address	_	UK Postcode	C H 4 9 9 B E
addless		Country	UK
		Nationality	Bntish
Business occupation			Company Director
Directors Please list the directors *Voluntary details	ın alphabet	ocal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	θ	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a corporation or Scottis	Ç	ounty/Region	
firm, give the registere or principal office	od	UK Postcode	
address		Country	
	Busines	s occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)  Ordinary	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £1
	Totals	L <sup>1</sup>	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed <b>Please complete Schedule A</b> .		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	a traded public compan	
returns	→ For private or non-trac complete Schedule	ded public companies, pl	lease
	→ For traded public com Schedule B		e
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and belief	given in this return is true	e to the best of my
Signed	TiDans		Date 13 /4 /10
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4711341	(Please use a continuation sneet if required)
Company name in full	Roy Davies Cycles Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary 1 Share			
Roy Davies				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
~~~~~~~		-		
Name				
	<u> </u>			