



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRWHEEL BIKES EUROPE LIMITED**

Company Number: **05725538**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 BRADSHAW HALL DRIVE
BRADSHAW
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 4NY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **LEE**

Surname: **JEFFRIES**

Former names:

Service Address: **17 BRADSHAW HALL DRIVE
BRADSHAW
BOLTON
LANCASHIRE
BL2 4NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-05-06**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/03/2010

Name: **JASON PRESTON WOZNICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name:

LEE ALAN JEFFRIES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name:

NILS WIEDEMANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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