



Companies House
— for the record —

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Annual Return



XM87XXUM

Received for filing in Electronic Format on the: **08/03/2008**

Company Name: **PHOENIX CYCLES LONDON LIMITED**

Company Number: **05734957**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 RUSHLEIGH
32 THURLEIGH ROAD
LONDON
SW12 8UE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CAMERON CLARK**

Address: **55 SKEENA HILL
LONDON
SW18 5PW**

Director 1 :

Name: **MICHAEL CHARLES HULLIS**

Address: **8 RUSHLEIGH
32 THURLEIGH ROAD
LONDON
SW12 8UE**

Date of Birth:

05/09/1955

Nationality:

BRITISH

Occupation:

CYCLE RETAILER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2008

Name:

MICHAEL HULLIS

Address:

**8 RUSHLEIGH
32 THURLEIGH ROAD
LONDON
UK
SW12 8UE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/03/2008**

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