



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX CYCLES LONDON LIMITED**

Company Number: **05734957**

Date of this return: **08/03/2011**

SIC codes: **5248**

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

Situation of Registered Office: **8 RUSHLEIGH
32 THURLEIGH ROAD
LONDON
SW12 8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CAMERON**

Surname: **CLARK**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **HULLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**
Occupation: **CYCLE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08**
Name: **MICHAEL HULLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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