Companies House

AR01 (ef)

Annual Return

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X397W757

Company Name:	**A & S CYCLES LIMITED**
Company Number:	**05822657**
Date of this return:	**19/05/2014**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**531 STANHOPE ROAD** **SOUTH SHIELDS** **TYNE AND WEAR** **NE33 4QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **WYBERG**

Former names:

Service Address: **1 SUNNINGDALE**
SOUTH SHIELDS
TYNE & WEAR
NE33 3JA

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WIBERG**

Former names:

Service Address: **1 SUNNINGDALE**
SOUTH SHIELDS
TYNE & WEAR
NE33 3JA

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **CYCLE RETAIL SALES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **STEPHEN WYBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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