



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLANDRIA BIKES LTD**

Company Number: **06200593**

Date of this return: **03/04/2015**

SIC codes: **30920**

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

Situation of Registered Office: **UNIT 33A PROGRESS BUSINESS PARK
KIRKHAM
LANCASHIRE
PR4 2TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **JACKSON**

Former names:

Service Address: **21 CARR DRIVE
WESHAM
PRESTON
LANCASHIRE
PR4 3DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **LONGWORTH**

Former names:

Service Address: **21 CARR DRIVE
WESHAM
PRESTON
LANCASHIRE
PR4 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) THE RIGHT TO VOTE AT GENERAL MEETINGS 2) THE RIGHT TO RECEIVE DIVIDENDS 3) THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 4) THE RIGHT TO REDEEM THE SHARE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM LONGWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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