



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGNMZK**

*Company Name:* **BIKE IT INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **06441804**

*Date of this return:* **30/11/2015**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **24 PICTON HOUSE, HUSSAR COURT**  
**WATERLOOVILLE**  
**HAMPSHIRE**  
**PO7 7SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN MICHAEL**

*Surname:* **BEER**

*Former names:*

*Service Address:* **UNIT 9 NURSLING INDUSTRIAL ESTATE, ORIANA WAY  
NURSLING  
SOUTHAMPTON  
ENGLAND  
SO16 0YU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN MICHAEL**

*Surname:*                           **BEER**

*Former names:*

*Service Address:*                **UNIT 9 NURSLING INDUSTRIAL ESTATE, ORIANA WAY  
NURSLING  
SOUTHAMPTON  
ENGLAND  
SO16 0YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/02/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **MANSBRIDGE**

*Former names:*

*Service Address:* **UNIT 9 NURSLING INDUSTRIAL ESTATE, ORIANA WAY  
NURSLING  
SOUTHAMPTON  
ENGLAND  
SO16 0YU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN MANSBRIDGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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