



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100% BIKES (EUROPE) LIMITED**

Company Number: **06463147**

Date of this return: **03/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA87DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ASHLEY**

Surname: **MILLER**

Former names:

Service Address: **WOODLEIGH DRAKES DRIVE
NORTHWOOD
MIDDLESEX
ENGLAND
HA62SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMIR**

Surname: **SAMARA**

Former names:

Service Address: **43 BURLINGTON LANE
CHISWICK
LONDON
ENGLAND
W43ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.		

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 03/01/2010 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 1 GBP Shares held as at 03/01/2010

Name:

MR SAMIR SAMARA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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