

AR01 (ef)

Annual Return



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Company Name:

ORBIT CYCLES LIMITED

Company Number:

06628939

Date of this return:

24/06/2014

SIC codes:

47640

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 CAUSEWAY HEAD ROAD

SHEFFIELD

UNITED KINGDOM

S17 3DT

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	HELEN CLAIRE			
Surname:	SCRIVEN			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	DOUGLAS			
Surname:	SCRIVEN			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 26/12/1958 Occupation: DIRECTOR	Nationality: BRITISH			

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (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 24/06/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: DOUGLAS SCRIVEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HELEN SCRIVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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