



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY CYCLES LIMITED**

Company Number: **06742489**

Date of this return: **05/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **1 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
L2 5QA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS KELLY**
Surname: **DAVIDSON**
Former names:
Service Address: **100 SUGAR LANE**
 KNOWSLEY
 PRESCOT
 MERSEYSIDE
 UNITED KINGDOM
 L34 0ES

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

Date of Birth: **26/02/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **DAVIDSON**
Former names:
Service Address: **100 SUGAR LANE**
 KNOWSLEY
 PRESCOT
 MERSEYSIDE
 UNITED KINGDOM
 L34 0ES

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

50 ORDINARY Shares held as at 05/11/2009

Name: **S DAVIDSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2009

Name:

K DAVIDSON

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.