



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL969R41

Company Name: **ABBAY CYCLES LIMITED**

Company Number: **06742489**

Date of this return: **05/11/2010**

SIC codes: **5248**

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

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

Officers of the company

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 05/11/2010 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 : 50 ORDINARY shares held as at 2010-11-05
Name: S DAVIDSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-05
Name: K DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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