



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CYCLESTREETS LIMITED

*Company Number:* 06948959

*Date of this return:* 01/07/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 80B YORK STREET  
CAMBRIDGE  
CB1 2PY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **100 THODAY STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3AX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LUCAS-SMITH**

*Former names:*

*Service Address:*        **80B YORK STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2PY**

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

*Date of Birth:*    **14/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **WEB DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **100 THODAY STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3AX**

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

*Date of Birth:* **02/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CYCLE TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH SHARE CARRIES ONE VOTE. THE INCOME AND PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF ITS OBJECTS AS SET FORTH IN THE MEMORANDUM OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO MEMBERS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON NUTTALL**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LUCAS-SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EARL**

## *Authorisation*

*Authenticated*

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

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