Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2012**

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Company Name:	**123 BIKE PARTS LIMITED**
Company Number:	**07000071**
Date of this return:	**25/08/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88 POND MEADOW** **GUILDFORD** **SURREY** **ENGLAND** **GU2 8LG**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **WADE**

Former names:

Service Address: **88 POND MEADOW**
GUILDFORD
SURREY
GU2 8LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (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 25/08/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NICOLAS WADE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAT WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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