



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|--|---|
| <i>Company Name:</i>                   | <b>BIKENATION MCS LIMITED</b>   |
| <i>Company Number:</i>                 | <b>07127408</b>   |
| <i>Date of this return:</i>            | <b>16/01/2012</b>   |
| <i>SIC codes:</i>                      | <b>45400</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>UNIT 1 9A FARNHAM TRADING ESTATE<br/>FARNHAM<br/>SURREY<br/>UNITED KINGDOM<br/>GU9 9NN</b> |

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL COLIN**

*Surname:*                           **FOSTER**

*Former names:*

*Service Address:*                **UNIT 1 9A  
FARNHAM TRADING ESTATE  
FARNHAM  
SURREY  
GU9 9NN**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **18/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **CO**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **4TH DIMENSION INNOVATION LTD**

## *Authorisation*

*Authenticated*

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

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