



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRIC BIKE STORE LTD**

Company Number: **07749104**

Date of this return: **23/08/2013**

SIC codes: **30920**

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

Situation of Registered Office: **LEE MANOR THE LEE
NR GT MISSENDEN
UNITED KINGDOM
HP16 9NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES LAURENT**

Surname: **METCALFE**

Former names:

Service Address: **LEE MANOR THE LEE
NR GT MISSENDEN
BUCKINGHAMSHIRE
POLAND
HP16 9NA**

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

Date of Birth: **05/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LYLE**

Surname: **METCALFE**

Former names:

Service Address: **LEE MANOR THE LEE
NR GT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9NA**

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

Date of Birth: **22/09/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PIERS**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **50 ORD shares held as at the date of this return**
Name: **JAMES LAURENT METCALFE**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **LYLE METCALFE**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **PIERS METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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