



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JW-BIKES LTD**

Company Number: **07884005**

Date of this return: **30/11/2012**

SIC codes: **45400**

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

Situation of Registered Office: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN RICHARD**

Surname: **HEATLEY**

Former names:

Service Address: **THE OAKS DAIRY HOUSE FARM
DAIRY HOUSE LANE, DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE PATRICK**

Surname: **WELCH**

Former names:

Service Address: **THE OAKS DAIRY HOUSE FARM
DAIRY HOUSE LANE, DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2012-01-31

Name: **GAVIN RICHARD HEATLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **JAMIE PATRICK WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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