



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Caribbean Biking Company Limited**

Company Number: **08205075**

Date of this return: **06/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 MINTON PLACE
VICTORIA ROAD BICESTER, OXON
ENGLAND
ENGLAND
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCY HELEN**

Surname: **HAVARD DAVIES**

Former names:

Service Address: **55 PARK GATE
LONDON
ENGLAND
SW11 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MASTER RAFAEL DAVIES**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS LUCY HELEN HAVARD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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