



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYZCHE

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*Company Name:* **Carnaby's Superbiker Plc**

*Company Number:* **08307651**

*Date of this return:* **26/11/2013**

*SIC codes:* **59111**  
**59131**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS**  
**LONDON**  
**UNITED KINGDOM**  
**WC1V 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MH SECRETARIES LIMITED**

*Registered or  
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2893220**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **HOOPER**

*Former names:*

*Service Address:*        **55 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1BS**

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

*Date of Birth:*    **14/02/1947**

*Nationality:*    **AMERICAN**

*Occupation:*    **FINANCIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERICK**

*Surname:* **WASSON**

*Former names:*

*Service Address:* **55 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1BS**

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

*Date of Birth:* **21/08/1947** *Nationality:* **AMERICAN**  
*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**A SHAREHOLDERS HAVE 51% OF VOTING RIGHTS AT A GENERAL MEETING, 50% IN VALUE OF ANY FURTHER DIVIDENDS AFTER PAYMENT OF A DIVIDEND OF £1 IN RESPECT OF EACH SHARE IN ISSUE AND £0.50 TO THE HOLDERS OF EACH B SHARE IN ISSUE AND 50% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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* : **25000 ORDINARY-A shares held as at the date of this return**  
*Name:* **CHRISTOPHER HOOPER**

*Shareholding 2* : **25000 ORDINARY-A shares held as at the date of this return**  
*Name:* **FREDERICK WASSON**

## *Authorisation*

*Authenticated*

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

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