



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIRO CYCLES LIMITED**

Company Number: **08466694**

Date of this return: **28/03/2014**

SIC codes: **56102**

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

Situation of Registered Office: **2 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9RT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JORDAN**

Surname: **ADDISON**

Former names:

Service Address: **54 PETERSHAM AVENUE
BYFLEET
SURREY
ENGLAND
KT14 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **GOODMAN**

Former names:

Service Address: **7 LOXLEY CLOSE
BYFLEET
WEST BYFLEET
UNITED KINGDOM
KT14 7GA**

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

Date of Birth: **15/12/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/03/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: JORDAN ADDISON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: NEIL GOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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