

AR01 (ef)

Annual Return



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Company Name: CHAIN REACTION CYCLES LTD

Company Number: NI036744

Date of this return: 18/08/2010

SIC codes: **5190**

Company Type: Private company limited by shares

Situation of Registered

Office:

184 RASHEE ROAD BALLYCLARE CO ANTRIM BT39 9JB

Officers of the company

Company Secretary Type:	Person
Full forename(s):	MRS MARGARET JANICE WATSON
Surname: Former names:	WAISON
Service Address:	31 OLD BALLYBRACKEN ROAD
Service Hadin ess.	BALLYCLARE BT39 0SF

Company Director	I
Type: Full forename(s):	Person MR CHRISTOPHER WILLIAM GEORGE
Surname:	WATSON
Former names:	
Service Address:	2 VILLAGE GREEN DOAGH BALLYCLARE N IRELAND BT39 0LD

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 15/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2 Type: Person Full forename(s): MRS MARGARET JANICE WATSON Surname: Former names: 31 OLD BALLYBRACKEN ROAD Service Address: **DOAGH BALLYCLARE BT39 0SF** Country/State Usually Resident: NORTHERN IRELAND Date of Birth: 12/12/1953 Nationality: BRITISH Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR WILLIAM GEORGE BRIAN

Surname: WATSON

Former names:

Service Address: 31 OLD BALLYBRACKEN ROAD

DOAGH

BALLYCLARE BT39 0SF

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/02/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	300 300 1 0
Prescribed partic	culars		
NO PARTICULAR	RIGHTS		

Statem	ent of Capit	nl (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2010-08-18

Name: CHRISTOPHER WILLIAM GEORGE WATSON

Shareholding 2 : 30 ORDINARY shares held as at 2010-08-18

Name: GEORGE BRIAN WATSON

Shareholding 3 : 30 ORDINARY shares held as at 2010-08-18

Name: MARGARET JANICE ELIZABETH WATSON

Shareholding 4 : 30 ORDINARY shares held as at 2010-08-18

Name: SABRINA DENVER

Shareholding 5 : 30 ORDINARY shares held as at 2010-08-18

Name: GEORGINA WARWICK

Shareholding 6 : 30 ORDINARY shares held as at 2010-08-18

Name: LOLA WATSON

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto