



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFK1WQ

Company Name: **PREMIUM CYCLE BRANDS LTD**

Company Number: **NI628377**

Date of this return: **18/12/2015**

SIC codes: **47640**

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

Situation of Registered Office: **184 RASHEE ROAD
BALLYCLARE
CO ANTRIM
NORTHERN IRELAND
BT39 9BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM GEORGE**

Surname: **WATSON**

Former names:

Service Address: **184 RASHEE ROAD
BALLYCLARE
CO ANTRIM
NORTHERN IRELAND
BT39 9BY**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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