



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLOTOUR LIMITED**

Company Number: **01958109**

Date of this return: **22/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **923 FINCHLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISAAC**

Surname: **PELS**

Former names:

Service Address: **68 PORTLAND AVENUE
LONDON
N16 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **PELS**

Former names:

Service Address: **68 PORTLAND AVENUE
LONDON
N16 6EA**

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

Date of Birth: **03/08/1953**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PELS**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **ISAAC PELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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