



Companies House
— for the record —

AR01 (ef)

Annual Return



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X708CSV

Company Name: **SPECIALIZED BICYCLE COMPONENTS LIMITED**

Company Number: **02438132**

Date of this return: **01/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O SPECIALIZED UK LIMITED
29 BARWELL BUSINESS PARK
CHESSINGTON
SURREY
KT9 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISTER ROBERT ANDREW**

Surname: **PIGOTT**

Former names:

Service Address: **60 GATESDEN ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9QR**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HEMINGTON**

Former names:

Service Address: **11 CANTERBURY HOUSE
QUEEN ALEXANDRAS WAY
EPSOM
SURREY
KT19 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALLISTER ROBERT ANDREW**

Surname: **PIGOTT**

Former names:

Service Address: **60 GATESDEN ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01
Name: HUNTSMOOR NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: HUNTSMOOR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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