



Companies House
— for the record —

363a_(ef)

Annual Return



XCLLG9RV

Received for filing in Electronic Format on the: 11/05/2009

Company Name: **SYSTEM CYCLE LIMITED**

Company Number: **03047307**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOUGHTON HOUSE NEW
ROAD
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE & WEAR
NE11 0JU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ALDERSON
MADDISON**

Address: **28 BOURNE AVENUE
DARLINGTON
CO DURHAM
DL1 1LN**

Director 1 :

Name: **JENNIFER PAMELA
HOUGHTON**

Address: **PRIMROSE LODGE DISSINGTON LANE
PONTELAND
NORTHUMBERLAND
NE15 0AB**

Date of Birth: **16/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2009

Name:

EXECUTIVE CARE GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**