



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEM CYCLE LIMITED**

Company Number: **03047307**

Date of this return: **19/04/2014**

SIC codes: **87100**

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

Situation of Registered Office: **HOUGHTON HOUSE NEW ROAD
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
NE11 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY FRANCIS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **62 CORNMOOR ROAD
WHICKHAM
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
NE16 4PU**

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

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **HARRISON**

Former names:

Service Address: **7 MIDDLE GARTH DRIVE
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 2AY**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL INTERIM
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE CARE GROUP 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.