



Companies House
— for the record —

AR01 (ef)

Annual Return



X7ZNCVXU

Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **BIKE ASSIST LIMITED**

Company Number: **03583804**

Date of this return: **18/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **TAMWORTH HOUSE
VENTURA PARK ROAD, BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL LOWE**

Surname: **BARDSLEY**

Former names:

Service Address: **NORMANTON GRANGE
OLD MELTON ROAD, NORMANTON-ON-THE-WOLDS,
KEYWORTH
NOTTINGHAM
NG12 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **BINCH**

Former names:

Service Address: **HOPWELL HALL
HOPWELL PARK, OCKBROOK
DERBY
DE72 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) ONE VOTE PER SHARE			

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 18/06/2011 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 : 100 ORDINARY shares held as at 2011-06-18
Name: DRIVE ASSIST UK 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.