



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **BIKE ASSIST LIMITED**

Company Number: **03583804**

Date of this return: **18/06/2010**

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 18/06/2010 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 18/06/2010

Name: **DRIVE ASSIST UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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