

AR01 (ef)

Annual Return



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X14AHLDV

Company Name: BIKEGREECE LTD

Company Number: 04358053

Date of this return: 22/01/2012

SIC codes: **79120**

79901

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PELHAM COURT PELHAM ROAD NOTTINGHAM

UNITED KINGDOM

NG5 1AP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR FRANCIS IAN

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JAMES

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREECE

Date of Birth: 06/03/1956 Nationality: BRITISH

Occupation: ADVENTURE TOURS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JAMES BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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