



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4408N0X

Company Name: **CYCLELOGICAL (SOUTH WALES) LIMITED**

Company Number: **04686951**

Date of this return: **05/03/2015**

SIC codes: **45400**
47190
47640

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

Situation of Registered Office: **3 THE PRECINCT**
MAIN ROAD TONTEG
PONTYPRIDD
MID GLAMORGAN
CF38 1SB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 THE PRECINCT
TONTEG CHURCH VILLAGE
NR PONTYPRIDD
RCT
UNITED KINGDOM
CF38 1SB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH VERONICA**

Surname: **FULGONI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JUDITH VERONICA**

Surname: **FULGONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERO GIUSEPPE**

Surname: **FULGONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULLY PAID £1 SHARES CARRYING THE RIGHT DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. THE VOTING RIGHT PER SHARE AND RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JUDITH VERONICA FULGONI**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PIERO G FULGONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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