



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17DESVN**

*Company Name:* **BIKES TRIKES 'N' STUFF LTD**

*Company Number:* **04699079**

*Date of this return:* **17/03/2012**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **BANK VIEW INDUSTRY  
FIRST DROVE  
FENGATE PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 5BJ**

## Single Alternative Inspection Location (SAIL)

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

BANK VIEW INDUSTRY FIRST DROVE  
FENGATE  
PETERBOROUGH  
ENGLAND  
PE1 5BJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN LORRAINE**

*Surname:* **COLE**

*Former names:*

*Service Address:* **THE BUNGALOW GREAT NORTH ROAD  
NORMAN CROSS  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 3TE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN LORRAINE**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **THE BUNGALOW GREAT NORTH ROAD  
NORMAN CROSS  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 3TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1956**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN JASON**

*Surname:*                            **MORPETH**

*Former names:*

*Service Address:*                **BANK VIEW  
FIRST DROVE, FENGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 5BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER NORMAL RIGHTS RELATING TO ORDINARY SHARES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2011-06-30**

*Name:* **TERENCE FRANK COLE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **JOHN JASON MORPETH**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**

*Name:* **SUSAN LORRAINE COLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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