

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/04/2010

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

Company Number: 04699079

Date of this return: 17/03/2010

SIC codes: 5040

Company Type: Private company limited by shares

Situation of Registered

Office: FIRST DROVE

FENGATE PETERBOROUGH

BANK VIEW INDUSTRY

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

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR TERENCE FRANK

Surname: **COLE**

Former names:

Service Address: THE BUNGALOW GREAT NORTH ROAD

> **NORMAN CROSS PETERBOROUGH**

PE73TE

Company Director

Type: Person

MR TERENCE FRANK Full forename(s):

Surname: **COLE**

Former names:

THE BUNGALOW GREAT NORTH ROAD Service Address:

> **NORMAN CROSS PETERBOROUGH**

PE73TE

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1948 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	AS PER NORMAL RIGI	HTS RELATING TO ORDINARY SHAF	RES

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

1 ORDINARY Shares held as at 17/03/2010

Name: TERENCE FRANK COLE

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 17/03/2010

Name: JOHN JASON MORPETH

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.