



Companies House

AR01 (ef)

Annual Return



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X2N24HM2

Company Name: **ANGLO-AMERICAN CUSTOM CYCLE LTD**

Company Number: **04981328**

Date of this return: **01/12/2013**

SIC codes: **29100**
29320
45400

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

Situation of Registered Office: **C/O ANGLO-AMERICAN CUSTOM CYCLE LTD**
7A BEARWOOD FARM UNITS
MOLE ROAD SINDLESHAM
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 5DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **SEXTON**

Former names:

Service Address: **34 ROYCROFT LANE, FINCHAMPSTEAD
WOKINGHAM
RG40 4HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **SEXTON**

Former names:

Service Address: **34 ROYCROFT LANE, FINCHAMPSTEAD
WOKINGHAM
RG40 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY HOLDERS OF THESE SHARES MAY PARTICIPATE IN VOTES RELATING TO COMPANY BUSINESS. ONLY HOLDERS OF THESE SHARES WILL BE ELIGIBLE TO RECEIVE DIVIDENDS IF THE OPPORTUNITY ARISES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SARAH EVANS

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: IAN DAVID SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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