



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZIZ6P7F

Received for filing in Electronic Format on the: **18/11/2010**

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*Company Name:* **BEAR BACK BIKING LTD**

*Company Number:* **05288812**

*Date of this return:* **17/11/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **WHITE LODGE  
BYRON GARDENS  
SOUTHWELL  
NG25 0DW**

## Single Alternative Inspection Location (SAIL)

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

WHITE LODGE BYRON GARDENS  
SOUTHWELL  
NG25 0DW

*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):* **MARTIN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **WHITE LODGE  
BYRON GARDENS  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0DW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARK DOUGLAS**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **3229 ARCHIBOLD WAY  
WHISTLER  
BRITISH COLUMBIA  
CANADA  
VON1B3**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **06/04/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN RHYS**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **40734 PERTH DRIVE, PO BOX 3301  
GARIBALDI HIGHLANDS  
SQUAMISH  
BRITISH COLUMBIA  
CANADA  
V0N 1T0**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **06/07/1980** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : 100 ORDINARY shares held as at 2010-11-17  
*Name:* JONATHAN RHYS LLOYD

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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.