



Annual Return

Company Name: **Putney Cycles Limited**

Company Number: **05845304**



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Company Name: **Putney Cycles Limited**

Company Number: **05845304**

Date of this return: **13/06/2016**

Sic Codes: **47640**

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

Situation of **13 PRINCETON COURT 53-55 FELSHAM ROAD LONDON**

Registered Office: **ENGLAND SW15 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **LEE**
Service Address: **13 PRINCETON COURT 53-55 FELSHAM ROAD LONDON
ENGLAND SW15 1AZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **LEE**
Service Address: **13 PRINCETON COURT 53-55 FELSHAM ROAD LONDON
ENGLAND SW15 1AZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1973** Nationality: **BRITISH**
Occupation: **CYCLE
RETAILER**

Company Director 2

Type: **Person**
Full Forename(s): **MR BARRY**
Surname: **WILLIAMS**
Service Address: **13 PRINCETON COURT 53-55 FELSHAM ROAD LONDON
ENGLAND SW15 1AZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **CYCLE
RETAILER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT LEE**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **BARRY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

