

AR01 (ef)

Annual Return



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Company Name: DUTCH BIKE COMPANY LTD

Company Number: 06590640

Date of this return: 13/05/2013

SIC codes: **46900**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 11 PENHURST HOUSE

352-356 BATTERSEA PARK ROAD

LONDON ENGLAND SW11 3BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NATHAN JAMES

Surname: TOTTY

Former names:

Service Address: REIFFERGASSLI 4 6300 ZUG

SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 18/01/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 0 0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: NATHAN TOTTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KELLY STAGEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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