Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CYCLOPS BOARD SPORTS LIMITED**
Company Number:	**06884812**
Date of this return:	**22/04/2011**
SIC codes:	**5212**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 HILLVIEW ROAD** **LICKEY END** **BROMSGROVE** **UNITED KINGDOM** **B60 1JZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **DOUGLAS**

Former names:

Service Address: **19 HILLVIEW ROAD, LICKEY END**
BROMSGROVE
UNITED KINGDOM
B60 1JZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 2011-04-22**

Name: **SCOTT DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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