

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

04/05/2016

Company Name:

CYCLOPS BOARD SPORTS LIMITED

Company Number:

06884812

Date of this return:

22/04/2016

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

19 HILLVIEW ROAD

LICKEY END

**BROMSGROVE** 

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: \*\*/07/1971 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	1 1 0	
Prescribed particulars				
VOTE PER SHARE				

Statem	ent 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 22/04/2016 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 : 1 ORDINARY shares held as at the date of this return

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.