



Annual Return

Company Name: **CYCLE CONFIDENT LIMITED**

Company Number: **06944710**



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Company Name: **CYCLE CONFIDENT LIMITED**

Company Number: **06944710**

Date of this return: **26/06/2016**

Sic Codes: **85320**

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

Situation of **34 CHERRY ORCHARD ROAD WEST MOLESEY SURREY**

Registered Office: **KT8 1QZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID ALEXANDER**
Surname: **SHOWELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS HANNA NICOLE**
Surname: **SHOWELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 26th 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: **60 ORDINARY shares held as at the date of this return**
Name: **DAVID SHOWELL**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **HANNA NICOLE SHOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

