



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2015**

X4KL8PM2

Company Name: **BIKE CLINIQUE LTD**

Company Number: **08267545**

Date of this return: **25/10/2015**

SIC codes: **47640**
95290

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE**
LONDON
SW19 2RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SHARLAND VAVAL
FLAT 2, 130 WESTMEAD ROAD
SUTTON
SURREY
ENGLAND
SM1 4JL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **LOCHOVA**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **VAVAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1980** *Nationality:* **ST.LUCIAN**

Occupation: **MECHANICAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING IN THE EVENT THAT THE COMPANY IS CLOSED OR BANKRUPT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: SHARLAND VAVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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