



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACK2BIKE RETROFIX LIMITED**

Company Number: **08340132**

Date of this return: **21/12/2015**

SIC codes: **47640**

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

Situation of Registered Office: **49 STATION ROAD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TOBIAS JAMES**

Surname: **SAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): MRS SUSAN MARY

Surname: THORNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958

Nationality: BRITISH

Occupation: DIRECTOR AND SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-12-01

Name: **SUSAN THORNE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **TOBIAS SAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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