

#### **Annual Return**

Company Name: AZACYCLES LTD

Company Number: 09620316

X5AACRH4

Received for filing in Electronic Format on the: 01/07/2016

Company Name: AZACYCLES LTD

Company Number: 09620316

Date of this return: 29/06/2016

Sic Codes: **72110** 

Company Type: Private company limited by shares

Situation of 152-160 KEMP HOUSE CITY ROAD LONDON

Registered Office: UNITED KINGDOM EC1V 2NX

### Officers of the company

## Company Director 1

Type: Person
Full Forename(s): SIMON
Surname: CIHELNIK

Service Address: 42 1. MAJE KRUPKA

**CZECH REPUBLIC 41741** 

Country/State CZECH REPUBLIC

Usually Resident:

Date of Birth: \*\*/07/1974 Nationality: CZECH

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	100				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: 100 ORDINARY shares held as at the date of this return

Name: THERAPHARM, A.S.

# **Authorisation**

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This form was authorised by one of the following:

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

