



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2011**

XR27SRN3

Company Name: **Cycle Guides Limited**

Company Number: **SC337232**

Date of this return: **05/02/2011**

SIC codes: **2215**

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

Situation of Registered Office: **PRIMROSE COTTAGE WESTER ULSTOR
JEDBURGH
UNITED KINGDOM
TD86TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DEANS SECRETARIES LTD.**

*Registered or
principal address:* **1 MELGUND PLACE
HAWICK
UNITED KINGDOM
TD99HY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**
Registration Number: **SC287811**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **PORTER**

Former names:

Service Address: **PRIMROSE COTTAGE WESTER ULSTON
JEDBURGH
ROXBURGHSHIRE
SCOTLAND
TD86TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

MEMBERS CAN VOTE AT THE AGM MEMBERS ARE ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-02-05
Name: MR MARK GRAHAM PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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