



Annual Return

Company Name: **BICYCLES LIMITED**

Company Number: **04470643**



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Company Name: **BICYCLES LIMITED**

Company Number: **04470643**

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

Sic Codes: **82990**

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

Situation of **3 KENSWORTH GATE 200-204 HIGH STREET SOUTH DUNSTABLE**

Registered Office: **BEDFORDSHIRE**

**LU6 3HS**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **INDIGO SECRETARIES LIMITED**  
Principal / Business Address: **53 BIBSHALL CRESCENT DUNSTABLE  
UNITED KINGDOM LU6 3NF**

## European Economic Area (EEA) Company

Register Location: **ENGAND AND WALES**  
Registration Number: **4046492**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CEDRIC BARRY OTTAWA**  
Surname: **CHICKEN**  
Service Address: **43 STRAND ON THE GREEN LONDON  
W4 3PB**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1945** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT JAMES**  
Surname: **CHICKEN**  
Service Address: **38 OSBORNE ROAD POTTERS BAR  
EN6 1SF**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **CEDRIC CHICKEN**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **ROBERT CHICKEN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

