



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

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Company Name: **CYCLEXPERIENCE HYTHE LIMITED**

Company Number: **07615180**

Date of this return: **27/04/2016**

SIC codes: **47640**

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

Situation of Registered Office: **UNIT 4A SOUTH STREET CENTRE
SOUTH STREET HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **RUPIK**

Former names:

Service Address: **102 BOTANY BAY ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 8FB**

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

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER VILDAY**

Surname: **RUPIK**

Former names:

Service Address: **102 BOTANY BAY ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 8FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER VILDAY RUPIK

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: CAROLINE RUPIK

Authorisation

Authenticated

This form was authorised by one of the following:

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