



Companies House

**AR01** (ef)

**Annual Return**



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X55417DL

*Company Name:* **BLISS ON A BIKE LIMITED**

*Company Number:* **08964896**

*Date of this return:* **28/03/2016**

*SIC codes:* **47820**

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

*Situation of Registered Office:* **186 SALISBURY WALK  
LONDON  
ENGLAND  
N19 5DX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR HONEY**

*Surname:* **HALIT**

*Former names:*

*Service Address:* **10 HILLWAY HILLWAY  
LONDON  
ENGLAND  
N6 6QA**

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

*Date of Birth:* **\*\*/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MAYA**

*Surname:* **VAUGHAN - TIWARY**

*Former names:* **VAUGHAN**

*Service Address:* **186 SALISBURY WALK  
LONDON  
LONDON  
UNITED KINGDOM  
N19 5DX**

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

*Date of Birth:* **\*\*/06/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HONEY HALIT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAYA VAUGHAN-TIWARY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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