



Companies House

AR01 (ef)

Annual Return



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Company Name: **Back-on-track Mountain Bike Solutions Limited**

Company Number: **06544130**

Date of this return: **26/03/2016**

SIC codes: **93199**

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

Situation of Registered Office: **UPPER CWMHIR JERUSALEM LANE
PONTYPOOL
UNITED KINGDOM
NP4 0TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ALEXANDRA**

Surname: **SORRELL**

Former names:

Service Address: **UPPER CWMHIR JERUSALEM LANE
PONTYPOOL
UNITED KINGDOM
NP4 0TU**

Company Director 1

Type: **Person**
Full forename(s): **MR ROWAN JOHN**

Surname: **SORRELL**

Former names:

Service Address: **UPPER CWMHIR JERUSALEM LANE
PONTYPOOL
UNITED KINGDOM
NP4 0TU**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 26/03/2016 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 : 5 ORDINARY B shares held as at the date of this return
Name: ELIZABETH ALEXANDRA SORRELL

Shareholding 2 : 95 ORDINARY A shares held as at the date of this return
Name: ROWAN JOHN SORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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