



Companies House

**AR01** (ef)

**Annual Return**



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**X30F42JV**

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*Company Name:* **VAUX TYRES LIMITED**

*Company Number:* **00842798**

*Date of this return:* **20/01/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **30 CARLISLE STREET  
SHEFFIELD  
S4 7LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR LOUIS**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **75 OLD WORTLEY ROAD  
KIMBERWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1NQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **75 OLD WORTLEY ROAD  
KIMBERWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL TREVOR**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **1 ROLANDS CLOSE  
KIMBERWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 2HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR LOUIS**

*Surname:*                            **HARVEY**

*Former names:*

*Service Address:*                **75 OLD WORTLEY ROAD  
KIMBERWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MOTOR ACCESSORIES DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1700</b>
		<i>Aggregate nominal value</i>	<b>1700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1700</b>
		<i>Total aggregate nominal value</i>	<b>1700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **500 ORDINARY shares held as at the date of this return**  
**116 shares transferred on 2013-04-05**

*Name:* **TREVOR LOUIS HARVEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**116 shares transferred on 2013-04-05**

*Name:* **ANNE HARVEY**

*Shareholding 3* : **1200 ORDINARY shares held as at the date of this return**

*Name:* **PAUL TREVOR HARVEY**

## Authorisation

*Authenticated*

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

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