



Companies House
— for the record —

363a_(ef)

Annual Return



X45LU8SL

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **1 TYREMEN LIMITED**

Company Number: **01339220**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**376 ANLABY ROAD
HULL
EAST YORKSHIRE
HU3 6PB**

*Register of
Members Address:*

**ROLAND HOUSE
PRINCES DOCK
STREET
HULL
EAST YORKSHIRE
HU1 2LD**

*Register of Debenture
Holders Address:*

**ROLAND HOUSE
PRINCES DOCK
STREET
HULL
EAST YORKSHIRE
HU1 2LD**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARGARET
ROOKYARD**

Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

Director 1 :

Name: **LINDSAY GEORGE CARLIN**

Address: **134 WESTELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7RR**

Date of Birth: **23/04/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILLIP JOHN CARLIN**

Address: **47 CENTAUR HOUSE
91 GREAT GEORGE STREET
LEEDS
WEST YORKSHIRE
LS1 3LA**

Date of Birth: **12/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **LINDA MARGARET
ROOKYARD**

Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **WILLIAM JOHN
STEPHENSON**

Address: **188 HULL ROAD
HULL
NORTH HUMBERSIDE
HU5 4AB**

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name:

LINDSAY GEORGE CARLIN

Address:

Shareholding 2:

99 ORDINARY Shares held as at 12/02/2009

Name:

HUMBERSIDE TYRES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**