



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237P80I**

*Company Name:* **ADR UK TYREMART LIMITED**

*Company Number:* **01405709**

*Date of this return:* **28/02/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **MAIN ROAD  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**46 SILVER STREET  
LINCOLN  
UNITED KINGDOM  
LN2 1ED**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE EVELYN**

*Surname:* **HUGGINS**

*Former names:*

*Service Address:* **YEW TREE HOUSE  
115 MAIN STREET, CLAYPOLE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5BJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERTO**

*Surname:*                **AIROLDI**

*Former names:*

*Service Address:*        **XX SETTEMBRE 321  
UBOLDO  
VARESE 21040  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **26/08/1961**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORRAINE EVELYN**

*Surname:* **HUGGINS**

*Former names:*

*Service Address:* **YEW TREE HOUSE  
115 MAIN STREET, CLAYPOLE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5BJ**

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

*Date of Birth:* **13/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVIDE**

*Surname:*                **RADRIZZANI**

*Former names:*

*Service Address:*        **VIA A M CERIANI 90 UBOLDO  
VARESE 21040  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **13/11/1976**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FLAVIO**

*Surname:* **RADRIZZANI**

*Former names:*

*Service Address:* **VIA A M CERIANI 90 UBOLODO  
VARESE 21040  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **29/05/1950**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARA**

*Surname:*                **RADRIZZANI**

*Former names:*

*Service Address:*        **VIA CERIANI 90 UBOLDO  
VARESE 21040  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **31/10/1978**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</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*

A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) ALL OTHER DISTRIBUTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **R P F SPA**

## *Authorisation*

*Authenticated*

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

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