



Companies House

AR01 (ef)

Annual Return



X51U2WAR

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **ADR UK Tyremart Limited**

Company Number: **01405709**

Date of this return: **28/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **MAIN ROAD LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HUGGINS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **AIROLDI**

Former names:

Service Address: **VIA AM CERIANI 90 UBOLDO
VARESE 21040
UNITED KINGDOM**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE EVELYN**

Surname: **HUGGINS**

Former names:

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

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVIDE**

Surname: **RADRIZZANI**

Former names:

Service Address: **VIA AM CERIANI 90 UBOLDO
VARESE 21040
UNITED KINGDOM**

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

Date of Birth: ****/11/1976** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RADRIZZANI**

Former names:

Service Address: **VIA AM CERIANI 90 UBOLDO
VARESE 21040
UNITED KINGDOM**

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

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARA**

Surname: **RADRIZZANI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1978**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 190 ORDINARY 1 GBP 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.