



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9JNH7P

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Company Name: **MOBILE INDUSTRIAL TYRES LIMITED**

Company Number: **02573544**

Date of this return: **09/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **WATTS TYRES CHURCH ROAD
LYDNEY
GLOUCESTERSHIRE
GL15 5EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID ALLEN**

Surname: **ROTHWELL**

Former names:

Service Address: **11 THE DOWN
ALVESTON
BRISTOL
AVON
BS35 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **KARNEIN**

Former names:

Service Address: **KREUZHERRENWEG 21
WUPPERTAL
GERMANY
42399**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/11/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEAN PAUL**
Surname: **MINDERMANN**
Former names:
Service Address: **70 AM FLOHBUSCH**
 KREFELF
 GERMANY
 47802

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/03/1965** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JOHN**
Surname: **MOREY**
Former names:
Service Address: **CHERRY COTTAGE**
 STOKE HAMLET
 WESTBURY ON TRYM
 BRISTOL
 BS9 3QT

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION OF DIVIDENDS. DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION OF CAPITAL.

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 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 09/01/2010

Name:

WATTS TYRES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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