



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B TYRES LIMITED**

*Company Number:* **02581872**

*Date of this return:* **12/02/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **103 HIGH STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN JUNE**

*Surname:* **BARWELL**

*Former names:*

*Service Address:* **4 NEWGATE STREET  
CHINGFORD  
LONDON  
E4 6JB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                         **BARWELL**

*Former names:*

*Service Address:*                **4 NEWGATE STREET  
CHINGFORD  
LONDON  
E4 6JB**

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

*Date of Birth:*    **06/12/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF REMOULD  
PRODUCTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERICK**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **26 WINSBEECH  
WALTHAMSTOW  
LONDON  
E17 1SS**

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

*Date of Birth:* **21/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 50 ORDINARY shares held as at 2011-02-12  
*Name:* ANTHONY DAVID BARWELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-12  
*Name:* VIVIEN JUNE BARWELL

## *Authorisation*

*Authenticated*

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

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