



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY TYRES SOUTHAMPTON LIMITED**

Company Number: **02813991**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**HIGHLAND HOUSE
MAYFLOWER CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

*Register of
Members Address:*

**HIGHLAND HOUSE,
MAYFLOWER CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ARTHUR BAILEY** *Address:* **CUNNINGHAM HOUSE CLAYLANDS
ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1DE**

Director 1 :

Name: **CHARLES ARTHUR BAILEY** *Address:* **CUNNINGHAM HOUSE CLAYLANDS
ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1DE**

Date of Birth: **08/12/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RAY PHILIP WYER** *Address:* **IVY COTTAGE STROUDWOOD UPHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1HG**

Date of Birth: **21/11/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/04/2008

Name: **RAY PHILIP WYER**
Address: **IVY COTTAGE STROUDWOOD UPHAM**
SOUTHAMPTON
SO32 1HG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/04/2008** *Authenticated:* **Yes (E/W)**