



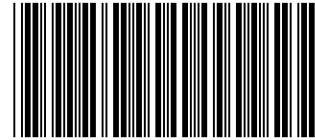
Companies House
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Annual Return

Company Name: **WYKO TIRE TECHNOLOGY LIMITED**

Company Number: **03582650**



Received for filing in Electronic Format on the: **27/10/2005**

XTZH69VG

Company Details

Period Ending: **27/09/2005**

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

Principal Business Activities:

SIC Codes
7499

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN CHARLES COOK**

Address: **THE BACKS
38 SOUTH PARADE, HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9JE**

Director 1:

Name: **JONATHAN CHARLES
COOK**

Address: **THE BACKS
38 SOUTH PARADE, HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9JE**

Date of Birth: **16/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MARK ROBERT GRAHAM DIXON** *Address:* **HARPERLEY
PENN LANE TANWORTH IN
ARDEN
SOLIHULL B94 5HH**

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM CURRIE NEIL WILSON** *Address:* **1 ESSEX DRIVE
FERNHILL HEATH
WORCESTER WR3 7UU**

Date of Birth: **09/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2005

Name: **WYKO GROUP LTD**

Address: **AMBERWAY
HALESOWEN
WEST MIDLANDS B62 8WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**