

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/05/2008

Company Name: A12 TYRE SERVICES LTD.

Company Number: 03755777

Company Details

Period Ending: 21/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CO6 1LS

5030

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

84 COGGESHALL ROAD MARKS TEY COLCHESTER ESSEX

Details of Officers of the Company

Company Secretary 1: Address: 31 SPRUCE AVENUE Name: JANE GILLAN CAREY **COLCHESTER ESSEX CO4 3NX** Director 1: Name: MICHAEL CHRISTOPHER Address: 31 SPRUCE AVENUE **CAREY COLCHESTER ESSEX CO4 3NX** Nationality: Occupation: Date of Birth: 26/03/1952 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP4 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP4

Shareholding 1:

4 ORDINARY Shares held as at 21/04/2008

Name: MICHAEL CHRISTOPHER CAREY
31 SPRUCE AVENUE

Address: COLCHESTER ESSEX

CO4 3NX

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)