



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **A12 TYRE SERVICES LTD.**

Company Number: **03755777**

Date of this return: **21/04/2011**

SIC codes: **5030**

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

Situation of Registered Office: **UNIT E 1 COMMERCE WAY
WHITEHALL IND ESTATE
COLCHESTER
ESSEX
CO2 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE GILLAN**

Surname: **CAREY**

Former names:

Service Address: **31 SPRUCE AVENUE
COLCHESTER
ESSEX
CO4 3NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **CAREY**

Former names:

Service Address: **31 SPRUCE AVENUE
COLCHESTER
ESSEX
CO4 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRISTOPHER CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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