Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/08/2012**

X1F199IG

Company Name:	**A12 TYRE SERVICES LTD.**
Company Number:	**03755777**
Date of this return:	**21/04/2012**
SIC codes:	**45200**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.