



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO TYRES CONNECTION LIMITED**

Company Number: **03835656**

Date of this return: **03/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **244 COMMERCIAL WAY
PECKHAM
LONDON
SE15 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **MCLEOD**

Former names:

Service Address: **3 WILLOW COURT
WILLOW ROAD
WALLINGTON
SURREY
SM6 0PF**

Company Director ***1***

Type: **Person**
Full forename(s): **BENEDICT**

Surname: **OLUMIDE**

Former names:

Service Address: **53 GALLEONS DRIVE
BARKING
ESSEX
IG11 0GU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1964** *Nationality:* **NIGERIAN**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE IS THE RIGHT TO VOTE ON ANNUAL GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: BENEDICT OLUMIDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARELE MEDCOP

Authorisation

Authenticated

This form was authorised by one of the following:

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