



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54OE0AH**

---

*Company Name:* **Aak Tyres Limited**

*Company Number:* **03961730**

*Date of this return:* **31/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **12 DOVER STREET  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIND CLARE**

*Surname:* **JHALLY**

*Former names:*

*Service Address:* **2A GAINSBOROUGH DRIVE  
HERNE BAY  
KENT  
ENGLAND  
CT6 6QH**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MANVINDER SINGH**

*Surname:*                            **JHALLY**

*Former names:*

*Service Address:*                **2A GAINSBOROUGH DRIVE  
HERNE BAY  
KENT  
ENGLAND  
CT6 QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSALIND CLARE**

*Surname:* **JHALLY**

*Former names:*

*Service Address:* **2A GAINSBOROUGH DRIVE  
HERNE BAY  
KENT  
ENGLAND  
CT6 6QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MANVINDER SINGH JHALLY**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROSALIND CLARE JHALLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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