



Companies House

AR01 (ef)

Annual Return



X44VKDI9

Received for filing in Electronic Format on the: 08/04/2015

Company Name: **Aak Tyres Limited**

Company Number: **03961730**

Date of this return: **31/03/2015**

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: **39 GORDON ROAD
HERNE BAY
KENT
ENGLAND
CT6 5QX**

Company Director **1**

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

Surname: **JHALLY**

Former names:

Service Address: **39 GORDON ROAD
HERNE BAY
KENT
ENGLAND
CT6 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

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

Surname: **JHALLY**

Former names:

Service Address: **39 GORDON ROAD
HERNE BAY
KENT
ENGLAND
CT6 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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.