



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **BALDOCK TYRES LTD**

Company Number: **04000402**

Company Details

Period Ending: **24/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAS HOUSE 346C HIGH
STREET
CHATHAM
KENT
ME4 4NP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATE CATHERINE
BERNADETTE ALLUM**

Address: **43 DENE CROFT CRESCENT
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9HX**

Company Secretary 2:

Name: **CDS SECRETARIES LIMITED**

Address: **88-90 CAMDEN ROAD
LONDON
NW1 9EA**

Director 1 :

Name: **MR ARTHUR ALLUM**

Address: **43 DENE CROFT CRESCENT
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9HX**

Date of Birth: **10/11/1948** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **KATE CATHERINE
BERNADETTE ALLUM**

Address: **43 DENE CROFT CRESCENT
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9HX**

Date of Birth: **12/02/1958** Nationality: **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/05/2009
1 DISPOSED OF IN PERIOD ON 31/01/2009

Name: **CDS SECRETARIES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2009

Name:

ARTHUR ALLUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**