



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A D TYRES (WHOLESALE) LIMITED**

Company Number: **04087390**

Date of this return: **10/10/2013**

SIC codes: **45310**

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

Situation of Registered Office: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA LYNNE**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA LYNNE**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

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

Date of Birth: **19/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

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

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF VOTING RIGHTS OR DISTRIBUTION OF SHARE PREMIUMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D. FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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