



Companies House
— for the record —

AR01 (ef)

Annual Return



X4YS8SQH

Received for filing in Electronic Format on the: **25/03/2011**

Company Name: **NORTH DEVON TYRES LTD.**

Company Number: **04359879**

Date of this return: **24/01/2011**

SIC codes: **5020**
5030

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

Situation of Registered Office: **4 ORMIDALE SQUARE
TIVERTON BUSINESS PARK
TIVERTON
DEVON
EX16 6TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **VEYSEY**

Former names:

Service Address: **4 ORMIDALE SQUARE
LOWMAN BUSINESS PARK
TIVERTON
EX16 4NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON TREVOR JOHN**

Surname: **VEYSEY**

Former names:

Service Address: **PENBRAE
STOODLEIGH
TIVERTON
DEVON
EX16 9PJ**

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

Date of Birth: **06/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **VEYSEY**

Former names:

Service Address: **4 ORMIDALE SQUARE
TIVERTON BUSINESS PARK
TIVERTON
EX16 6TW**

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

Date of Birth: **02/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A HOLDER.

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 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **95 ORDINARY shares held as at 2011-01-24**
Name: **TREVOR JOHN VEYSEY**

Shareholding 2 : **5 ORDINARY shares held as at 2011-01-24**
Name: **SIMON TREVOR JOHN VEYSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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