



Companies House

AR01 (ef)

Annual Return



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Company Name: MIDLAND TYRE CONTROL LIMITED

Company Number: 04366804

Date of this return: 05/02/2014

SIC codes: 38320

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 11 & 12 ALEXANDER INDUSTRIAL ESTATE
BROAD LANE
BILSTON
WEST MIDLANDS
WV14 0RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **HITCHCROFT**

Former names:

Service Address: **9 STABLE COURT
SEDGELY
DY3 1SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **HITCHCROFT**

Former names:

Service Address: **27 SHOWELL LANE
WOLVERHAMPTON
UNITED KINGDOM
WV4 4TZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT TO VOTE NOR ANY RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) EXCEPT FOR THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN HITCHCROFT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LEE JOHN GUTTERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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