



Companies House
— for the record —

363a_(ef)

Annual Return



XCWTT1A2

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **A & K TYRES & SPARES LIMITED**

Company Number: **04442671**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**40 CRICKET GREEN
MITCHAM
SURREY
CR4 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE PURLE WATFORD** *Address:* **40 CRICKET GREEN
MITCHAM
SURREY
CR4 4LA**

Director 1 :

Name: **KENNETH GEORGE
WATFORD** *Address:* **40 CRICKET GREEN
MITCHAM
SURREY
CR4 4LA**

Date of Birth: **02/03/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LORRAINE PURLE
WATFORD** *Address:* **40 CRICKET GREEN
MITCHAM
SURREY
CR4 4LA**

Date of Birth: **11/10/1954** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	101	GBP101
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 20/05/2008

Name: **KENNETH GEORGE WATFORD**
Address: **40 CRICKET GREEN**
MITCHAM
SURREY
CR4 4LA

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2008

Name: **LORRAINE PURLE WATFORD**
Address: **40 CRICKET GREEN**
MITCHAM
SURREY
CR4 4LA

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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