



Companies House
— for the record —

363a(ef)

Annual Return



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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: *Nationality:* *Occupation:*
02/03/1949 **BRITISH** **DIRECTOR**

Director 2 :

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

Date of Birth: *Nationality:* *Occupation:*
11/10/1954 **BRITISH** **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**
40 CRICKET GREEN
Address: **MITCHAM**
SURREY
CR4 4LA

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2008

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

Authorisation

Authoriser Designation: **director**

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

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