

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/03/2009

Company Name: ABBY TYRE LIMITED

Company Number: 04635020

Company Details

Period Ending: 13/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020 5030

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

37 MARKET SQUARE WITNEY **OXFORDSHIRE ENGLAND OX28 6RE**

Details of Officers of the Company

Company Secretary 1: Address: 135 VANNER ROAD Name: MRS JANE IRENE CONDON WITNEY **OXFORDSHIRE ENGLAND OX28 1LQ** Director 1: Name: MR DAVID FREDERICK Address: 135 VANNER ROAD WILLIAM CONDON WITNEY **OXFORDSHIRE ENGLAND OX28 1LQ** Date of Birth: 07/04/1951 Nationality: British Occupation: AUTO ENGINEER Director 2: Name: MRS JANE IRENE CONDON Address: 135 VANNER ROAD WITNEY **OXFORDSHIRE ENGLAND OX28 1LQ**

Date of Birth: 03/02/1952 Nationality: British Occupation: RIDING INSTRUCTOR

Share Capital

Icound	Chara	Canital	Details:
issuea	snare.	$\cup apuai$	Detaus:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY 1 GBP Shares held as at 13/01/2009

Name:

MR DAVID FREDERICK WILLIAM CONDON

Address:

Shareholding 2:

25 ORDINARY 1 GBP Shares held as at 13/01/2009

Name:

MRS JANE IRENE CONDON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 12/03/2009	Authenticated: Yes (E/W)