Companies House
for the record

AR01 (ef)

Annual Return

X10UN8K1

Received for filing in Electronic Format on the: **19/01/2012**

Company Name:	**Abby Tyre Limited**
Company Number:	**04635020**
Date of this return:	**13/01/2012**
SIC codes:	**45200** **45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37 MARKET SQUARE** **WITNEY** **OXFORDSHIRE** **ENGLAND** **OX28 6RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE IRENE**

Surname: **CONDON**

Former names:

Service Address: **135 VANNER ROAD**
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1LQ

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID FREDERICK WILLIAM**

Surname: **CONDON**

Former names:

Service Address: **135 VANNER ROAD**
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **AUTO ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE IRENE**

Surname: **CONDON**

Former names:

Service Address: **135 VANNER ROAD**
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**

Occupation: **RIDING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID FREDERICK WILLIAM CONDON**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANE IRENE CONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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