

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/01/2010

Company Name: ABBY TYRE LIMITED

Company Number: 04635020

Date of this return: 13/01/2010

SIC codes: 5020

5030

Company Type: Private company limited by shares

37 MARKET SQUARE

Situation of Registered

Office: WITNEY

OXFORDSHIRE ENGLAND OX286RE

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS JANE IRENE

Surname: **CONDON**

Former names:

Service Address: 135 VANNER ROAD

WITNEY

OXFORDSHIRE ENGLAND OX281LQ

Company Director 1

Type: Person

Full forename(s): MR DAVID FREDERICK WILLIAM

Surname: CONDON

Former names:

Service Address: 135 VANNER ROAD

WITNEY

OXFORDSHIRE

ENGLAND OX281LQ

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 OX281LQ

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 GBP	Number allotted Aggregate nominal value	100 100	
Currency		Amount paid	1	
Prescribed	ALL ODDINADV SHAD	Amount unpaid	OVOTING DIGHTS	
particulars	ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.			

Statem	ent 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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY 1 GBP Shares held as at 13/01/2010

Name: MR DAVID FREDERICK WILLIAM CONDON

Address:

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Share	not	aine -	<i>7.</i> :

25 ORDINARY 1 GBP Shares held as at 13/01/2010

Name: MRS JANE IRENE CONDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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