



Companies House
— for the record —

AR01 (ef)

Annual Return



XNDELHKX

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Company Name: **C & C TYRES & EXHAUSTS LIMITED**

Company Number: **04641788**

Date of this return: **20/01/2010**

SIC codes: **5020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **206 HEATH ROAD
BEDWORTH
WARWICKSHIRE
CV12 0BN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS MELANIE JAYNE**

Surname: **WARD**

Former names:

Service Address: **2 MANOR PARK ROAD
NUNEATON
WARWICKSHIRE**

Company Director **1**

Type: **Person**

Full forename(s): **ALFRED**

Surname: **HOOD**

Former names:

Service Address: **157 NEWTOWN ROAD
BEDWORTH
WARWICKSHIRE
CV12 8QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1951**

Nationality: **BRITISH**

Occupation: **MILKMAN**

Company Director **2**

Type: **Person**
Full forename(s): **CRAIG**
Surname: **PARKHOUSE**
Former names:
Service Address: **24 BRAYS LANE**
 COVENTRY
 WARWICKSHIRE
 CV2 4DZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**
Occupation: **TYRE FITTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARE, NO PARTICULAR RIGHTS ATTACHED. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

100 ORDINARY Shares held as at 20/01/2010

Name: **ALFRED HOOD**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 20/01/2010

Name: **CRAIG PARKHOUSE**

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.