



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>NORTH CENTRAL TYRES LIMITED</b>
<i>Company Number:</i>	<b>04682641</b>
<i>Date of this return:</i>	<b>28/02/2013</b>
<i>SIC codes:</i>	<b>45320</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 1 STATION ROAD INDUSTRIAL ESTATE LUDDENDENFOOT HALIFAX WEST YORKSHIRE HX2 6AD</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NO 2 WAREHOUSE  
THE WHARF  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 2AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **AARON**

*Former names:*

*Service Address:* **HOLLINS HALL FARM BROAD LANE  
LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
HX2 6JZ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL MATTHEW**

*Surname:*                            **AARON**

*Former names:*

*Service Address:*                **HOLLINS HALL FARM BROAD LANE  
LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
HX2 6JZ**

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

*Date of Birth:*    **11/03/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL M AARON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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