



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **INDEX TYRE IMPORTS LIMITED**

Company Number: **04917013**

Date of this return: **30/09/2012**

SIC codes: **46770**

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

Situation of Registered Office: **FAIRMONT
HANLEY SWAN
WORCESTER
WR8 ODN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN ELLEN**

Surname: **CAVENY**

Former names:

Service Address: **FAIRMONT ROBERTS END
HANLEY SWAN
WORCESTERSHIRE
ENGLAND
WR8 0DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN ELLEN**

Surname: **CAVENY**

Former names:

Service Address: **FAIRMONT ROBERTS END
HANLEY SWAN
WORCESTERSHIRE
ENGLAND
WR8 0DN**

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

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK REGINALD**

Surname: **CAVENY**

Former names:

Service Address: **FAIRMONT
HANLEY SWAN
WORCESTER
WORCESTERSHIRE
WR8 0DN**

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

Date of Birth: **18/08/1945**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE AT 75% ONE SHARE AT 25%			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **K CAVENY**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **R R CAVENY**

Authorisation

Authenticated

This form was authorised by one of the following:

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