



Companies House
— for the record —

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Annual Return



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Company Name: **GEOFFS TYRES LIMITED**

Company Number: **04982548**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE HAYWARD**

Address: **55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Director 1 :

Name: **GEOFFREY COLIN KIRK
HAYWARD**

Address: **55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Date of Birth: **21/04/1955**

Nationality: **BRITISH**

Occupation: **TYRE FITTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2008

Name:

GEOFFREY HAYWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**