



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ABILITY TYRES & MOTORCARE LIMITED

*Company Number:* 05100822

*Date of this return:* 13/04/2012

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 3-5 KETLEY BUSINESS PARK  
KETLEY  
TELFORD  
SHROPSHIRE  
TF1 5JD

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY ANN**

*Surname:* **ELWELL**

*Former names:*

*Service Address:* **6 HILLSIDE THE BRATCH  
WOMBOURNE  
WOLVERHAMPTON  
SOUTH STAFFORDSHIRE  
WV5 8AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **ELWELL**

*Former names:*

*Service Address:*        **6 HILLSIDE THE BRATCH  
WOMBOURNE  
WOLVERHAMPTON  
SOUTH STAFFORDSHIRE  
WV5 8AL**

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

*Date of Birth:*    **30/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY</b>               |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T ELWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K ELWELL**

## Authorisation

*Authenticated*

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

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