



Companies House
— for the record —

363a^(ef)

Annual Return



XJPYUAKR

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GATEWAY HOUSE 42
HIGH STREET
GREAT DUNMOW
ESSEX
CM6 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KRINKS**

Address: **WILLOW LODGE FEATHERS HILL
HATFIELD BROADOAK
HERTS
UNITED KINGDOM
CM22 7HB**

Director 1 :

Name: **ROGER KRINKS**

Address: **WILLOW LODGE FEATHERS HILL
HATFIELD BROADOAK
HERTS
UNITED KINGDOM
CM22 7HB**

Date of Birth: **28/02/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **VILMA KRINKS**

Address: **WILLOW LODGE FEATHERS HILL
HATFIELD BROADOAK
HERTS
UNITED KINGDOM
CM22 7HB**

Date of Birth: **28/11/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **RONAN O'CONNELL**

Address: **37 NEWPORT ROAD
SAFFRON WALDEN
ESSEX
CB11 4BS**

Date of Birth: **27/01/1969** *Nationality:* **Irish**

Occupation: **DIRECTOR**

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>
A ORD	2000	GBP2000
B ORD	2000	GBP2000
C ORD	6000	GBP6000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 B ORD Shares held as at 11/05/2009

Name:

ROGER KRINKS

Address:

Shareholding 2:

2300 C ORD Shares held as at 11/05/2009

Name:

ROGER KRINKS

Address:

Shareholding 3:

1000 B ORD Shares held as at 11/05/2009

Name:

VILMA KRINKS

Address:

Shareholding 4:

2300 C ORD Shares held as at 11/05/2009

Name:

VILMA KRINKS

Address:

Shareholding 5:

2000 A ORD Shares held as at 11/05/2009

Name:

RONAN O'CONNELL

Address:

Shareholding 6:

1400 C ORD Shares held as at 11/05/2009

Name:

RONAN O'CONNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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