



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB756W6S**

*Company Name:* **ALLTYRES TRADING LIMITED**

*Company Number:* **05124374**

*Date of this return:* **11/05/2011**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **1 VICARAGE LANE  
STRATFORD  
LONDON  
E15 4HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **KRINKS**

*Former names:*

*Service Address:* **WILLOW LODGE  
FEATHERS HILL  
HATFIELD BROADOAK  
HERTFORDSHIRE  
CM22 7HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **KRINKS**

*Former names:*

*Service Address:*        **WILLOW LODGE  
FEATHERS HILL  
HATFIELD BROADOAK  
HERTFORDSHIRE  
CM22 7HB**

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

*Date of Birth:*    **28/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VILMA**

*Surname:* **KRINKS**

*Former names:*

*Service Address:* **WILLOW LODGE  
FEATHERS HILL HATFIELD BROAD OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7HB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RONAN**

*Surname:*                **O'CONNELL**

*Former names:*

*Service Address:*        **37 NEWPORT ROAD  
SAFFRON WALDEN  
ESSEX  
CM11 4BS**

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

*Date of Birth:*    **27/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY B shares held as at 2011-05-11

*Name:* ROGER KRINKS

*Shareholding 2* : 2300 ORDINARY C shares held as at 2011-05-11

*Name:* ROGER KRINKS

*Shareholding 3* : 1000 ORDINARY B shares held as at 2011-05-11

*Name:* VILMA KRINKS

*Shareholding 4* : 2300 ORDINARY C shares held as at 2011-05-11

*Name:* VILMA KRINKS

*Shareholding 5* : 1000 ORDINARY A shares held as at 2011-05-11

1000 shares transferred on 2010-05-31

*Name:* RONAN O'CONNELL

*Shareholding 6* : 1400 ORDINARY C shares held as at 2011-05-11

*Name:* RONAN O'CONNELL

*Shareholding 7* : 1000 ORDINARY A shares held as at 2011-05-11

*Name:* MRS L O'CONNELL

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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.