



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**

Date of this return: **11/05/2013**

SIC codes: **45400**

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): **MR ROGER**

Surname: **KRINKS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **KRINKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS 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): **MR RONAN**

Surname: **O'CONNELL**

Former names:

Service Address: **13 SUMMERHILL ROAD**
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB11 4AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

Class of shares	REDEEMABLE	<i>Number allotted</i>	408000
	PREFERENCE	<i>Aggregate nominal value</i>	408000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK IN PRIORITY AND WINDING UP TO THE EXISTING ORDINARY SHARES. THE SHARES CARRY NO VOTING RIGHTS AND DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THE SHARES MAY BE REDEEMED AT PAR AT THE DCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	418000
		<i>Total aggregate nominal value</i>	418000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 1000 ORDINARY B shares held as at the date of this return
Name: ROGER KRINKS

Shareholding 2 : 2300 ORDINARY C shares held as at the date of this return
Name: ROGER KRINKS

Shareholding 3 : 1000 ORDINARY B shares held as at the date of this return
Name: VILMA KRINKS

Shareholding 4 : 2300 ORDINARY C shares held as at the date of this return
Name: VILMA KRINKS

Shareholding 5 : 1000 ORDINARY A shares held as at the date of this return
Name: RONAN O'CONNELL

Shareholding 6 : 1400 ORDINARY C shares held as at the date of this return
Name: RONAN O'CONNELL

Shareholding 7 : 1000 ORDINARY A shares held as at the date of this return
Name: MRS L O'CONNELL

Shareholding 8 : 204000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ROGER KRINKS

Shareholding 9 : 204000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: VILMA KRINKS

Authorisation

Authenticated

This form was authorised by one of the following:

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