Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2015**

X450RG35

Company Name:	**A & J TYRE SERVICES LIMITED**
Company Number:	**05389435**
Date of this return:	**11/03/2015**
SIC codes:	**45310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIELD STREET** **WILLENHALL** **WEST MIDLANDS** **WV13 2NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEES**

Former names:

Service Address: **87 HENWOOD ROAD**
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PJ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEES**

Former names:

Service Address: **87 HENWOOD ROAD**
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEES**

Former names:

Service Address: **87 HENWOOD ROAD**
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1938** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH FULLY PAID ORDINARY SHARE IN ISSUE CARRIES FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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: **ANDREW LEES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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