



Companies House

— for the record —

363a_(ef)

Annual Return



XY4TG3X8

Received for filing in Electronic Format on the: 13/10/2008

Company Name: **AA TYRES & EXHAUSTS LTD**

Company Number: **05838662**

Company Details

Period Ending: **06/06/2008**

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:*

**10 SOUTH STREET,
WEEDON
NORTHAMPTON
NORTHANTS
NN7 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **LEE IAN JACKSON**

Address: **DODFORD GRANGE
DODFORD
NORTHAMPTONSHIRE
NN7 4SR**

Director 1 :

Name: **ANDREW EYRE**

Address: **10 SOUTH STREET
WEEDON
NORTHAMPTON
NORTHANTS
NN7 4QP**

Date of Birth:

01/07/1969

Nationality:

British

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/06/2008

Name: **ANDREW EYRE**
Address: **10 SOUTH STREET**
WEEDON
NORTHANTS
NN7 4QP

Shareholding 2:

0 ORDINARY Shares held as at 06/06/2008
50 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **ALAN AINSWORTH**
Address: **19 HONEYHOLM**
BRIXWORTH
NORTHANTS
NN6 9BQ

Shareholding 3:

50 ORDINARY Shares held as at 06/06/2008

Name: **SARAH EYRE**
Address: **10 SOUTH STREET**
WEEDON
NORTHANTS
ENGLAND
NN7 4QP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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