



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05838662**

Date of this return: **06/06/2011**

SIC codes: **5030**

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

Situation of Registered Office: **1 LETTS ROAD
ROTHERSTHORPE AVENUE IND ESTATE
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN4 8HQ**

Officers of the company

Company Director 1

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

Surname: **MULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1960** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HITENKUMAR BHIKHUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1975** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 0 ORDINARY shares held as at 2011-06-06
50 shares transferred on 2010-08-16

Name: ANDREW EYRE

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-06
50 shares transferred on 2010-08-16

Name: SARAH EYRE

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-06
Name: SYNERGY (ASSET HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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