



Companies House
— for the record —

AR01 (ef)

Annual Return



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X769LVTS

Company Name: **HUNTINGDON PERFORMANCE TYRES LIMITED**

Company Number: **05871166**

Date of this return: **10/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **6 MANOR MEWS, BRIDGE STREET
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **DUNN**

Former names:

Service Address: **10 REMBRANDT WAY
ST IVES
CAMBRIDGESHIRE
PE27 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **DUNN**

Former names:

Service Address: **10 REMBRANDT WAY
ST IVES
CAMBRIDGESHIRE
PE27 3DZ**

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

Date of Birth: **30/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN ROBERT**

Surname: **DUNN**

Former names:

Service Address: **38 ACORN AVENUE
BAR HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8DT**

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : 1 ORDINARY shares held as at 2011-07-10
Name: SHAUN ROBERT DUNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: MARK DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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