



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DPCEsx**

*Company Name:* **HUNTINGDON PERFORMANCE TYRES LIMITED**

*Company Number:* **05871166**

*Date of this return:* **10/07/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **3 BULL LANE  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5AX**

**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):* **MR. SHAUN ROBERT**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **YEWTREE COTTAGE 4 TALLS LANE  
FENSTANTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 9JJ**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU INCLUDING DIVIDEND DISTRIBUTIONS AND ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN ROBERT DUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.