



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EASY-FIX-TYRES LIMITED**

*Company Number:* **06675639**

*Date of this return:* **18/08/2012**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **10-16 GREAT UNION STREET  
HULL  
UNITED KINGDOM  
HU9 1AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS DAWN YVONNE**

*Surname:*                      **BENNETT**

*Former names:*

*Service Address:*            **17 AINTHORPE GROVE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU5 5EA**

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

*Date of Birth:*    **04/09/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **SHOP ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT STEVEN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **17 AINTHORPE GROVE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU5 5EA**

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

*Date of Birth:* **21/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **TYRE FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL VOTING RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT BENNETT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN BENNETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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