



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2013**

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

Company Number: **06675639**

Date of this return: **18/08/2013**

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)

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>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 18/08/2013 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 : **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.