



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2011**

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Company Name: **TOP GEAR TYRE AND EXHAUST CENTRE LTD**

Company Number: **06886230**

Date of this return: **23/04/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 5 MIDLAND ROAD INDUSTRIAL ESTATE
MIDLAND ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITA ANN**

Surname: **COOPER**

Former names:

Service Address: **THE GRANGE MAIN ROAD
LULLINGTON
SOUTH DERBYSHIRE
ENGLAND
DE12 8ED**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **COOPER**

Former names:

Service Address: **OLD BARN FARM
ROSLISTON ROAD, WALTON ON TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD STANLEY**

Surname: **COOPER**

Former names:

Service Address: **2 THE WALLED GARDEN
CLIFTON LANE LULLINGTON
SWADLINCOTE
DE12 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 500 ORDINARY shares held as at 2011-04-23
Name: EDWARD COOPER

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-23
Name: DAVID COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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