



Companies House
— for the record —

AR01 (ef)

Annual Return



X1634V1L

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Company Name: **A AND D TYRES LTD.**

Company Number: **07202077**

Date of this return: **25/03/2012**

SIC codes: **45200**

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

Situation of Registered Office: **TY GWYN ISAF LLANBADARN FAWR
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNA LOUISE**

Surname: **MORRIS**

Former names:

Service Address: **TY GWYN ISAF LLANBADARN FAWR
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3HJ**

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

Date of Birth: **04/10/1948**

Nationality: **BRITISH**

Occupation: **TYRE RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HYWEL**

Surname: **MORRIS**

Former names:

Service Address: **TY GWYN ISAF LLANBADARN FAWR
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3HJ**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **TYRE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID HYWEL MORRIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANNA LOUISE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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