



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ablefit Tyres & Exhausts Limited**

Company Number: **07401809**

Date of this return: **08/10/2014**

SIC codes: **45200**

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

Situation of Registered Office: **124 HIGH STREET MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANINE VANDRA**

Surname: **GLOSSOP**

Former names:

Service Address: **HILLSIDE GOOSARD LANE
HIGH LITTLETON
BRISTOL
UNITED KINGDOM
BS39 6HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JANINE VANDRA**

Surname: **GLOSSOP**

Former names:

Service Address: **HILLSIDE GOOSARD LANE
HIGH LITTLETON
BRISTOL
UNITED KINGDOM
BS39 6HJ**

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

Date of Birth: **28/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **HILLSIDE GOOSARD LANE
HIGH LITTLETON
BRISTOL
UNITED KINGDOM
BS39 6HJ**

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

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 08/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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