



Companies House

**AR01** (ef)

**Annual Return**



X4IC1UMI

Received for filing in Electronic Format on the: **19/10/2015**

---

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

*Company Number:* **07401809**

*Date of this return:* **08/10/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **9-13 HIGH STREET  
WELLS  
SOMERSET  
ENGLAND  
BA5 2AA**

**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:*    **\*\*/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:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

## 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 08/10/2015 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* JANINE VANDRA GLOSSOP

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* PAUL DAVID WILSON

## *Authorisation*

*Authenticated*

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

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