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**Annual Return** 



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Company Name: ABBOTSINCH TYRES & EXHAUSTS LTD

Company Number: SC301150

# Company Details

Period Ending: 21/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

115 ST ANDREWS STREET KILMARNOCK AYRSHIRE KA1 3EX

# Details of Officers of the Company

Company Secretary 1: Name: ANDREW THOMAS FINDLAY Address: 63 HARRIS CLOSE **NEWTON MEARNS GLASGOW** LANARKSHIRE **G77 6TU** Director 1: Name: ANDREW THOMAS FINDLAY Address: 63 HARRIS CLOSE **NEWTON MEARNS GLASGOW** LANARKSHIRE G77 6TU Date of Birth: 12/01/1979 Nationality: BRITISH Occupation: TYRE FITTER Director 2: Name: PETER FINDLAY Address: 19 BULLOCH AVENUE **GIFFNOCK GLASGOW** LANARKSHIRE G46 6NF Date of Birth: 02/11/1945 Nationality: BRITISH Occupation: SELF-EMPLOYED

### Share Capital

Class of Share

Number of

Aggregate Nominal value of issued Shares

Shares issued

**ORDINARY** 

100

**GBP100** 

**TOTALS** 

100 GBP100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 21/04/2009

Name:

PETER FINDLAY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/04/2009

Name:

ANDREW THOMAS FINDLAY

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: <b>21/05/2009</b>	Authenticated: Yes (SC)