



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/07/2009

Company Name: **A & B TYRES AND BATTERIES LIMITED**

Company Number: **01687706**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**GRIFFINS COURT 24/32
LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIENNE JULIETTE
BANBURY**

Address: **6 THE MARLOWES
NEWBURY
BERKSHIRE
RG14 7AY**

Director 1 :

Name: **MR BRIAN TERRENCE
BANBURY**

Address: **6 THE MARLOWES
NEWBURY
BERKSHIRE
RG14 7AY**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2009

Name:

BRIAN TERRENCE BANBURY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**