



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XD5BC1BE**

*Received for filing in Electronic Format on the: 11/07/2008*

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

*Company Number:* **01687706**

---

### *Company Details*

*Period Ending:* **10/07/2008**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:*

**BRIAN TERRENCE BANBURY**

*Address:*

**6 THE MARLOWERS  
NEWBURY BERKSHIRE  
RG14 7AY**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

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