



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & A Tyrecare Contracts Limited**

Company Number: **03299093**

Date of this return: **06/01/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **SUITE 3 WARREN HOUSE
10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **WATSON**

Former names:

Service Address: **23 NORTH STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AB**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **WATSON**

Former names:

Service Address: **23 NORTH STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AB**

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE ALBERT**

Surname: **WATSON**

Former names:

Service Address: **23 NORTH STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AB**

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

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-06
Name: CHRISTINE ANN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: TERENCE ALBERT WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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