



Companies House
— for the record —

363a(ef)

Annual Return



XRJSS7GE

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Company Name: A & A TYRECARE CONTRACTS LIMITED

Company Number: 03299093

Company Details

Period Ending: 06/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 3 WARREN HOUSE
MAIN ROAD
HOCKLEY
ESSEX
SS5 4QS

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE WATSON**

Address: **23 NORTH STREET
ROCHFORD
ESSEX
SS4 1AB**

Director 1 :

Name: **CHRISTINE WATSON**

Address: **23 NORTH STREET
ROCHFORD
ESSEX
SS4 1AB**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **TERENCE ALBERT WATSON**

Address: **23 NORTH STREET
ROCHFORD
ESSEX
SS4 1AB**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2009

Name: **TERENCE ALBERT WATSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2009

Name: **C A WATSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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