



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: 06/01/2013

SIC codes: 33170

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**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 06/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANN WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.