



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/01/2013**

Company Name: **AUTO TYRE CENTRE LIMITED**

Company Number: **02996482**

Date of this return: **30/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNITS 1- 2 WARRIOR COURT
9-11 MUMBY ROAD
GOSPORT
HAMPSHIRE
PO12 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARIA**

Surname: **JOESBURY**

Former names:

Service Address: **8 NEWLANDS AVENUE
GOSPORT
HAMPSHIRE
PO12 3QX**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW STEVEN**

Surname: **JOESBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1968** Nationality: **BRITISH**
Occupation: **TYRE FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER MARIA**

Surname: **JOESBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1970**

Nationality: **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEVEN JOESBURY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARIA JOESBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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