



Companies House
— for the record —

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Annual Return



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Company Name: **TOWN AND COUNTRY TYRE SERVICES LIMITED**

Company Number: **01478039**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
M3 3EB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOSEPH
ANTHONY HEALY**

Address: **4A ESSEX BRAE
BARNTON
EDINBURGH
EH4 6LN**

Director 1 :

Name: **IAN ELLIS FRASER**

Address: **POND HOUSE BLAIRHILL
RUMBLING BRIDGE
KINROSS
KY13 0PU**

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JOSEPH
ANTHONY HEALY**

Address: **4A ESSEX BRAE
BARNTON
EDINBURGH
EH4 6LN**

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 23/09/2009

Name: **KWIK-FIT (GB) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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