



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44R41

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

Company Number: **01478039**

Date of this return: **24/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGEWATER PLACE WATER LANE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS11 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN VINCENT**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENJI**

Surname: **MURAI**

Former names:

Service Address: **BRIDGEWATER PLACE WATER LANE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS11 5DY**

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

Date of Birth: **12/09/1966** *Nationality:* **JAPANESE**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR KAZUSHI**

Surname: **OGURA**

Former names:

Service Address: **BRIDGEWATER PLACE WATER LANE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS11 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1973**

Nationality: **JAPANESES**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KWIK-FIT (GB) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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