



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIOIP6IY**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **EBLEY TYRE SERVICES LIMITED**

*Company Number:* **02576479**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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  
UNITED KINGDOM  
EH4 6LN**

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### *Director 1 :*

*Name:* **IAN ELLIS FRASER**

*Address:* **BLAIRHILL FARM COTTAGE  
RUMBLING BRIDGE  
KINROSS  
UNITED KINGDOM  
KY13 0PU**

*Date of Birth:*

**02/03/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JOSEPH  
ANTHONY HEALY**

*Address:* **4A ESSEX BRAE  
BARNTON  
EDINBURGH  
UNITED KINGDOM  
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>
<b>A ORDINARY £1</b>	<b>66667</b>	<b>GBP66667.00</b>
<b>ORDINARY £1</b>	<b>155555</b>	<b>GBP155555.00</b>
<b>PREFERENCE £1</b>	<b>57778</b>	<b>GBP57778.00</b>

### *TOTALS*

**280000**

**GBP280000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**66667 A ORDINARY £1 Shares held as at 31/12/2008**

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

*Address:*

*Shareholding 2:*

**155555 ORDINARY £1 Shares held as at 31/12/2008**

*Name:*

**KWIK-FIT (GB) LIMITED**

*Address:*

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*Shareholding 3:*

**57778 PREFERENCE £1 Shares held as at 31/12/2008**

*Name:*

**KWIK-FIT (GB) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

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