



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109WSMQ

Company Name: **Ebley Tyre Services Limited**

Company Number: **02576479**

Date of this return: **31/12/2011**

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

Company Director ***I***

Type: **Person**

Full forename(s): **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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAZUSHI**

Surname: **OGURA**

Former names:

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

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

Date of Birth: **25/03/1973** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	66667
		<i>Aggregate nominal value</i>	66667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY £1	<i>Number allotted</i>	155555
		<i>Aggregate nominal value</i>	155555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREFERENCE £1	<i>Number allotted</i>	57778
		<i>Aggregate nominal value</i>	57778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **66667 A ORDINARY £1 shares held as at the date of this return**

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

Shareholding 2 : **155555 ORDINARY £1 shares held as at the date of this return**

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

Shareholding 3 : **57778 PREFERENCE £1 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.