



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZBZOGFP

Company Name: **EBLEY TYRE SERVICES LIMITED**

Company Number: **02576479**

Date of this return: **31/12/2009**

SIC codes: **5020**

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

Situation of Registered Office: **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
UNITED KINGDOM
M3 3EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH ANTHONY**

Surname: **HEALY**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

Company Director **I**

Type: **Person**

Full forename(s): **IAN ELLIS**

Surname: **FRASER**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**
Surname: **HEALY**
Former names:
Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1 GBP	<i>Number allotted</i>	66667
		<i>Aggregate nominal value</i>	66667.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Class of shares	ORDINARY £1 GBP	<i>Number allotted</i>	155555
		<i>Aggregate nominal value</i>	155555.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Class of shares	PREFERENCE £1 GBP	<i>Number allotted</i>	57778
		<i>Aggregate nominal value</i>	57778.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<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>	280000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

66667 A ORDINARY £1 Shares held as at 31/12/2009

Name:

KWIK-FIT (GB) LIMITED

Address:

Shareholding 2:

155555 ORDINARY £1 Shares held as at 31/12/2009

Name:

KWIK-FIT (GB) LIMITED

Address:

Shareholding 3:

57778 PREFERENCE £1 Shares held as at 31/12/2009

Name:

KWIK-FIT (GB) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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