



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BBRAW

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Company Name: **SELECT TYRES LIMITED**

Company Number: **03977841**

Date of this return: **20/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O FAO - ACCOUNTS DEPARTMENT
UNIT B 42-43 ABBEY ROAD CENTRE
131 - 179 BELSIZE ROAD
LONDON
UK
UNITED KINGDOM
NW6 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SUDHIR**

Surname: **SHAH**

Former names:

Service Address: **10 MONKFRITH WAY
SOUTHGATE
LONDON
N14 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **ORRISS**

Former names:

Service Address: **107 PRINCES AVENUE
WALDESLADE
CHATHAM
KENT
ME5 8AY**

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

Date of Birth: **06/10/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO SHAREHOLDERS AND CAPITAL DISTRIBUTION OF CAPITAL TO SHAREHOLDERS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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: **C. ORRISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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