



Companies House
— for the record —

363a_(ef)

Annual Return



XP4II2TL

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **TYRESMOKE HOLDINGS LIMITED**

Company Number: **04513813**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VALLIS HOUSE, 57
VALLIS ROAD
FROME
SOMERSET
BA11 3EG**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MARION TOOGOOD** *Address:* **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

Director 1 :

Name: **KATHLEEN MARION
TOOGOOD** *Address:* **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

Date of Birth: **20/08/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MALCOLM PHILLIP
TOOGOOD** *Address:* **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

Date of Birth: **14/07/1950** *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>
ORDINARY A	21000	GBP21000
<i>TOTALS</i>		
	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10710 ORDINARY A Shares held as at 16/08/2008

Name: **MALCOLM PHILLIP TOOGOOD**
Address: **10 SANDPIPER GARDENS**
CHIPPENHAM
WILTSHIRE
SN14 6YH

Shareholding 2:

900 ORDINARY A Shares held as at 16/08/2008

Name: **HOLLY ELIZABETH SKIVINGTON**
Address: **14 BRANAGH COURT**
READING
RG30 2QX

Shareholding 3:

7590 ORDINARY A Shares held as at 16/08/2008

Name: **KATHLEEN MARION TOOGOOD**

Address: **10 SANDPIPER GARDENS**

CHIPPENHAM

WILTSHIRE

SN14 6YH

Shareholding 4:

900 ORDINARY A Shares held as at 16/08/2008

Name: **EMMA LOUISE MARCHANT**

22 WINN ROAD

Address: **LEE**

LONDON

SE12 9ET

Shareholding 5:

900 ORDINARY A Shares held as at 16/08/2008

Name: **STUART KENNETH JACK TOOGOOD**

10 SANDPIPER GARDENS

Address: **CHIPPENHAM**

WILTSHIRE

SN14 6YH

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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