



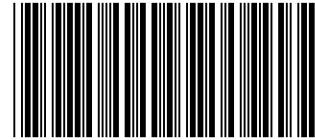
Companies House
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Annual Return

Company Name: **APT TYRE DISTRIBUTORS LIMITED**

Company Number: **04743402**



Received for filing in Electronic Format on the: **24/04/2006**

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Company Details

Period Ending: **24/04/2006**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**15 BLAKEYS CROSSING
HOWDEN
GOOLE
EAST YORKSHIRE
DN14 7GE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITA JANE PAYLING**

Address: **15 BLAKEYS CROSSING
HOWDEN
EAST YORKSHIRE DN14 7GE**

Director 1:

Name: **ALAN PAYLING**
Date of Birth: **24/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **15 BLAKEYS CROSSING
HOWDEN
EAST YORKSHIRE DN14 7GE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 24/04/2006

Name: **ALAN PAYLING**

Address: **15 BLAKEYS CROSSING
HOWDEN
GOOLE
NORTH HUMBERSIDE DN14 7GE**

Shareholding 2:

40 ORDINARY Shares held as at 24/04/2006

Name: **ANITA JANE PAYLING**

Address: **15 BLAKEYS CROSSING
HOWDEN GOOLE
NORTH HUMBERSIDE DN14 7GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**