



Companies House

AR01 (ef)

Annual Return



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X38V039N

Company Name: **APT Tyre Distributors Limited**

Company Number: **04743402**

Date of this return: **16/05/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT D3 M62 TRADING ESTATE
LARSEN ROAD
GOOLE
EAST YORKSHIRE
ENGLAND
DN14 6XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA JANE**

Surname: **PAYLING**

Former names:

Service Address: **15 BLAKEYS CROSSING HOWDEN
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 7GE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GERALD**

Surname: **PAYLING**

Former names:

Service Address: **15 BLAKEYS CROSSING HOWDEN**
 GOOLE
 EAST YORKSHIRE
 UNITED KINGDOM
 DN14 7GE

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN GERALD PAYLING**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANITA JANE PAYLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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