



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tyrefix Limited**

Company Number: **04954661**

Date of this return: **05/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 HILL LANE CLOSE
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **CURRIER**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **JOHNSON**

Former names:

Service Address: **RETREAT FARM WHITTINGTON LANE
THORNTON
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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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 05/11/2015 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: ADRIAN ROBERT JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TYREFIX PLANT TYRES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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