



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2012**

**X1O4XGB4**

---

*Company Name:* **EAGLE TYRES LIMITED**

*Company Number:* **05282053**

*Date of this return:* **09/11/2012**

*SIC codes:* **45310**  
**45320**

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

*Situation of Registered Office:* **128 ACTON LANE**  
**LONDON**  
**NW10 8UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEILA**

*Surname:* **EL KEBBI**

*Former names:*

*Service Address:* **2 ONYX COURT  
AMETHYST CLOSE  
LONDON  
N11 2LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AMIN**

*Surname:*                **TABECHE**

*Former names:*

*Service Address:*        **16 WINCHELSEA ROAD  
LONDON  
UNITED KINGDOM  
N17 6XH**

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

*Date of Birth:*    **25/09/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMIN TABECHE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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