



Companies House

AR01 (ef)

Annual Return



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X3IJ23LD

Company Name: **MPG Tyres&Exhausts Limited**

Company Number: **05545234**

Date of this return: **21/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 16 CRAMIC WAY
PORT TALBOT
UNITED KINGDOM
SA13 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GARY**

Surname: **DAVIES**

Former names:

Service Address: **43 TAN Y BRYN
BURRY PORT
DYFED
WALES
SA16 0HP**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **7 ELLENS ROW SKEWEN
NEATH
WEST GLAMORGAN
WALES
SA10 6NP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GARY**

Surname: **DAVIES**

Former names:

Service Address: **43 TAN Y BRYN
BURRY PORT
DYFED
WALES
SA16 0HP**

Country/State Usually Resident: **WALES**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **DAVIES**

Former names:

Service Address: **39 GARDEN SUBURBS TRIMSARAN
KIDWELLY
DYFED
WALES
SA17 4AD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL DAVIES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP GARY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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