



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAJ3MT4C

Received for filing in Electronic Format on the: **08/04/2011**

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*Company Name:* **THE TYRE DEALERS LTD**

*Company Number:* **05709368**

*Date of this return:* **14/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **85 MIDDLETON GARDENS  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAZA**

Surname: **HUSSAIN**

Former names:

Service Address: **85 MIDDLETON GARDENS  
GANTS HILL  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6DX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ZAFAR**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAZA**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS PRESCRIBED TO RIGHTS ATTACHED TO SHARES IN NOTE 6.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-02-14  
*Name:* BEECH COMPANY SECRETARIES LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-14  
*Name:* BEECH DIRECTORS LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-14  
50 shares transferred on 2010-03-31  
*Name:* HUMERAIN SHEERAZ

*Shareholding 4* : 50 ORDINARY shares held as at 2011-02-14  
*Name:* RAZA HUSSAIN

*Shareholding 5* : 50 ORDINARY shares held as at 2011-02-14  
*Name:* ZAFAR ALI

## *Authorisation*

*Authenticated*

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

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