



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Manners Estate Tyres (of Ilkeston) Limited**

Company Number: **06768344**

Date of this return: **08/12/2010**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 5 ELIZABETH COURT
MANNERS INDUSTRIAL ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANINE**

Surname: **DAWSON**

Former names:

Service Address: **103 HOWITT STREET
HEANOR
DERBYSHIRE
ENGLAND**

Company Director ***I***

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

Surname: **DAWSON**

Former names:

Service Address: **36 BELPER ROAD
WEST HALLAM
DERBYSHIRE
ENGLAND
DE7 6GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1964** *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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTED OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : 1 ORDINARY shares held as at 2010-12-08
Name: MARC DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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