



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

X3F7E9DE

Company Name: **G B TYRES (UK) LTD**

Company Number: **07747704**

Date of this return: **22/08/2014**

SIC codes: **45320**

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

Situation of Registered Office: **79 WEST PARK ROAD
SMETHWICK
BIRMINGHAM
UNITED KINGDOM
B67 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUKHPAL**

Surname: **SINGH**

Former names:

Service Address: **79 WEST PARK ROAD
SMETHWICH
BIRMINGHAM
ENGLAND
B67 7JH**

Company Director **1**

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

Surname: **SINGH**

Former names:

Service Address: **79 WEST PARK ROAD
SMETHWICH
BIRMINGHAM
ENGLAND
B67 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1977** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUKHPAL SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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