



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

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Company Name: **COMPACTYRE INTERNATIONAL LIMITED**

Company Number: **08060941**

Date of this return: **08/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9 MOORHEAD LANE
SALTAIRE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFD SECRETARIES LIMITED**

Registered or principal address: **9 MOORHEAD LANE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 4JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5706014**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD IQBAL**

Surname: **CHAUDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1951** *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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 08/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-08

Name: **ELIZABETH ANN DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CFD NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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