



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **SOWTON TYRES & MOTS LTD**

Company Number: **08577853**

Date of this return: **22/04/2014**

SIC codes: **45200**

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

Situation of Registered Office: **4 KESTREL BUSINESS PARK
SOWTON
EXETER
UNITED KINGDOM
EX2 7JS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **POTTER**

Former names:

Service Address: **16 WESLEY WAY
EXETER
ENGLAND
EX2 8FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA JANE TERESA**

Surname: **POTTER**

Former names:

Service Address: **16 WESLEY WAY
EXETER
DEVON
ENGLAND
EX2 8FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1979**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 22/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER VALAITIS**

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

Name: **VICTORIA POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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