



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HYOTEB

Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **ACHILL TYRES LTD.**

Company Number: **03632944**

Date of this return: **17/09/2012**

SIC codes: **45320**

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

Situation of Registered Office: **ACHILL TYRES BRANDON ROAD
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS RACHELE LOUISE**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASON JAMES**

Surname: **MAYNARD**

Former names:

Service Address: **19 CRICKS ROAD
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8PQ**

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

Date of Birth: **01/02/1975** *Nationality:* **BRITISH**
Occupation: **TYRE FITTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SEE M & A | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHELE HYDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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