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Annual Return

Company Name:

FLAT FREE TYRES LIMITED

Company Number:

05692726

Received for filing in Electronic Format on the: 14/02/2007



Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office: Register of

Address: Members Address: Register of Debenture Holders Address:

Not Applicable

THE ENDEAVOUR PARTNERSHIP LLP WESTMINSTER, ST MARK'S

COURT

TEESDALE

STOCKTON ON TEES

TS17 6QP

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ENDEAVOUR SECRETARY LTD Address: WESTMINSTER, ST MARKS

> COURT **THORNABY**

STOCKTON ON TEES CLEVELAND TS17 6QP -----

Director 1:

Name: MR COLIN PHILIP SCARSI Address: FOXBURY PLACE STONE STREET

Date of Birth: 26/08/1951 SEAL

Nationality: BRITISH SEVENOAKS
Occupation: COMPANY DIRECTOR KENT TN15 0LT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A ORDINARY 760 GBP760

B ORDINARY 180 GBP180

TOTALS 940 **GBP940**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

760 A ORDINARY Shares held as at 31/01/2007

Name: COLIN SCARSI

Address: FOXBURY PLACE

STONE STREET

SEAL

SEVENOAKS

KENT

UNITED KINGDOM TN15 0LT

Shareholding 2:

80 B ORDINARY Shares held as at 31/01/2007

Name: NIGEL KENNETH DENTOOM

Address: ELDEN LODGE

LONGAFORD WAY

HUTTON BRENTWOOD

ESSEX

UNITED KINGDOM CM13 2LT

Shareholding 3:

100 B ORDINARY Shares held as at 31/01/2007

Name: JEFF BEADLE

Address: 38 BEAN ROAD

BEXLEYHEATH

KENT

UNITED KINGDOM DA6 8HN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/02/2007 Authenticated: Yes (E/W)