



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU7KLJWI

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*Company Name:* **AGRICULTURAL TYRES & WHEELS LIMITED**

*Company Number:* **06893864**

*Date of this return:* **01/05/2010**

*SIC codes:* **5188**

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

*Situation of Registered Office:* **TAUMBERLAND HOUSE ASPERTON ROAD  
WIGTOFT  
BOSTON  
LINCOLNSHIRE  
PE20 2PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HAMSHAW & CO  
100 WIDE BARGATE  
BOSTON  
LINCOLNSHIRE  
UNITED KINGDOM  
PE21 6SE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN CHARLES**  
*Surname:*                         **SIMS**  
*Former names:*  
*Service Address:*                **100 WIDE BARGATE**  
   **BOSTON**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **PE21 6SE**

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

*Date of Birth:*   **21/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TYRE SALESMAN**

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## Statement of Capital (Share Capital)

|                               |                           |                                |             |
|-------------------------------|---------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>1000</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**750 ORDINARY Shares held as at 01/05/2010**

*Name:* **COLIN CHARLES SIMS**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 01/05/2010**

*Name:* **JOAN SIMS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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