

AR01 (ef)

Annual Return



X104VXDD

Received for filing in Electronic Format on the:

19/12/2012

Company Name:

L.S TYRES CHESTER LIMITED

Company Number:

07737858

Date of this return:

11/08/2012

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 5 RIVER LANE

SALTNEY

CHESTER

UNITED KINGDOM

CH4 8RN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEE JASON

Surname: HOLDSTOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1970 Nationality: BRITISH

Occupation: NEW AND PART WORN TYRES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Amount unpaid per share 1

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-03-29

Name: NORMAN YOUNGER

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

Name: LEE JASON HOLDSTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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