



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIT STOP TYRE & EXHAUST CENTRE LIMITED**

Company Number: **05034442**

Date of this return: **04/02/2012**

SIC codes: **45200**

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

Situation of Registered Office: **PITSTOP TYRE & EXHAUST CENTRE DOLYCOED TERRACE
FERNDAL
MID GLAMORGAN
WALES
CF43 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN MARK**

Surname: **PHILLIPS**

Former names:

Service Address: **23 DARRAN TERRACE
FERNDALE
RHONDDA CYNON TAFF
CF43 4LG**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN MARK**

Surname: **PHILLIPS**

Former names:

Service Address: **23 DARRAN TERRACE
FERNDALE
RHONDDA CYNON TAFF
CF43 4LG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/12/1972** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SHARRON ELISA**

Surname: **PHILLIPS**

Former names:

Service Address: **14 MOUNTAIN ROW
BLAENLLECHAU
FERNDALE
MID GLAMORGAN
CF43 4PA**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1979** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 04/02/2012 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: **JUSTIN PHILLIPS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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