



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K AND S TYRE SERVICES LIMITED**

Company Number: **02453325**

Date of this return: **18/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 11
TILE CROSS TRADING ESTATE
TILE CROSS ROAD MARSTON GREEN
BIRMINGHAM
B33 0NN**

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 C/O SPMCIL LTD
UNIT 11 TILE CROSS ROAD
TILE CROSS TRADING ESTATE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B33 0NN**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **STIRK**

Former names:

Service Address: **20 CUTSHILL CLOSE
CASTLE BROMWICH
BIRMINGHAM
B36 9SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **STIRK**

Former names:

Service Address: **20 CUTSHILL CLOSE
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL VOTING RIGHTS HELD BY MR D STIRK

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY STIRK**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **D.W. STIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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