



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AIRPORT TYRE SERVICE STANSTED LIMITED**

Company Number: **07282247**

Date of this return: **14/06/2013**

SIC codes: **45200**

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

Situation of Registered Office: **29 TURNER ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **MILLER**

Former names:

Service Address: **29 TURNER ROAD
COLCHESTER
ENGLAND
CO4 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **MILLER**

Former names:

Service Address: **29 TURNER ROAD
COLCHESTER
ESSEX
ENGLAND
CO4 5LA**

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

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **MILLER**

Former names:

Service Address: **29 TURNER ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5LA**

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

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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: RAYMOND MILLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN MILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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