



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 01/12/2008

*Company Name:* FASTLINE LIMITED

*Company Number:* 02995468

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*Company Details*

*Period Ending:* 28/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4525

*Registered Office  
Address:*

MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW

*Register of  
Members Address:*

MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SECRETARIAT SERVICES  
LIMITED**

*Address:* **MERIDIAN HOUSE THE CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

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### *Director 1 :*

*Name:* **MARK ADEYEMI ASAGBA  
AKINLADE**

*Address:* **THE HAVEN WOODVIEW CLOSE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1HA**

*Date of Birth:*

**05/01/1968**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **RICHARD WILLIAM  
ENTWISTLE**

*Address:* **ROSEMEAD FARM MOOR MONKTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 8JA**

*Date of Birth:*

**07/02/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

*Director 3 :*

*Name:* **STUART WILSON LAIRD**      *Address:* **FIR TREE FARM HOUSE  
FIR TREE LANE HORTON HEATH  
EASTLEIGH  
HAMPSHIRE  
SO50 7DF**

*Date of Birth:* **20/05/1953**      *Nationality:* **British**      *Occupation:* **BUSINESS ADVISOR**

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*Director 4 :*

*Name:* **JOHN WATSON TEASDALE  
SNOWDON**      *Address:* **BYLANDS ELMS ROAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
GB  
SL9 9QU**

*Date of Birth:* **05/03/1948**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR RICHARD MICHAEL  
THORNTON**      *Address:* **17 COLLINGWOOD DRIVE  
HEXHAM  
NORTHUMBERLAND  
NE46 2JA**

*Date of Birth:* **18/07/1953**      *Nationality:* **British**      *Occupation:* **CHARTERED ENGINEER**

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Director 6 :

Name: **MR BERNARD LESLIE  
WESTBROOK**

Address: **4 QUANTOCK CLOSE  
BARTON SEAGRAVE  
KETTERING  
NORTHANTS  
ENGLAND  
NN15 6RR**

Date of Birth: **28/10/1946**

Nationality: **British**

Occupation: **GROUP HUMAN RESOURCES**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000.00</b>
<i>TOTALS</i>	<b>5000000</b>	<b>GBP5000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 28/11/2008**

Name: **JARVIS FASTLINE GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**