



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **FASTLINE LIMITED**

Company Number: **02995468**

Date of this return: **28/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIAT SERVICES LIMITED**
Registered or principal address: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3623281**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MARK ADEYEMI ASAGBA**
Surname: **AKINLADE**
Former names:
Service Address: **THE HAVEN WOODVIEW CLOSE
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1HA**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART WILSON**

Surname: **LAIRD**

Former names:

Service Address: **FIR TREE FARM HOUSE
FIR TREE LANE HORTON HEATH
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 7DF**

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

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN WATSON TEASDALE**

Surname: **SNOWDON**

Former names:

Service Address: **BYLANDS ELMS ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9QU**

Country/State Usually Resident: **GB**

Date of Birth: **05/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **THORNTON**

Former names:

Service Address: **17 COLLINGWOOD DRIVE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 2JA**

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

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5000000 ORDINARY Shares held as at 28/11/2009

Name:

JARVIS FASTLINE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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