



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FASTLINE LIMITED**

Company Number: **02995468**



X3YOH1BF

Received for filing in Electronic Format on the: **23/12/2004**

Company Details

Made Up Date: **28/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4525

*Registered Office:
Address:*

**JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM
YO1 6JZ**

*Register of
Members Address:*

**JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM
YO1 6JZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM YO1 6JZ**

Director 1:

Name: **MR NOEL BROADBENT**
Date of Birth: **06/12/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 KERVER LANE
DUNNINGTON
ENGLAND YO19 5SL**

Director 2:

Name: **MR MICHAEL DAVID HOUGHTON** *Address:* **7 RYTON FIELDS BLYTH NR WORKSOP NOTTS S81 8DP**
Date of Birth: **02/03/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED MECHANICAL ENGINEER**

Director 3:

Name: **MR CHARLES EDMUND IVES** *Address:* **12 CHURCH CLOSE WINGERWORTH CHESTERFIELD S42 6QA**
Date of Birth: **26/03/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW PETER LEZALA** *Address:* **11 FINCH CRESCENT MICKLEOVER DERBY UNITED KINGDOM DE3 0TT**
Date of Birth: **08/12/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 5:

Name: **MR GEOFFREY KEITH HOWARD MASON** *Address:* **DOWNING HOUSE LOWER ROAD CROYDON NR ROYSTON CAMBRIDGESHIRE ENGLAND SG8 OEG**
Date of Birth: **03/02/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 6:

Name: **MR MARTIN WILLIAM NORTHARD** *Address:* **THE HAWTHORNS SHERWOOD ACRE EDWINSTOWE NOTTS UNITED KINGDOM NG21 9HU**
Date of Birth: **25/03/1955**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Director 7:

Name: **ALISTAIR KYNOCH RAE** *Address:* **45 LILYVILLE ROAD LONDON SW6 5DP**
Date of Birth: **18/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MR GORDON RAY** *Address:* **29 CARRS MEADOW
ESCRICK
YORK YO19 6JZ**
Date of Birth: **17/09/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 9:

Name: **MR BERNARD LESLIE** *Address:* **4 QUANTOCK CLOSE
BARTON SEAGRAVE
KETTERING
NORTHANTS
ENGLAND NN15 6RR**
Date of Birth: **28/10/1946**
Nationality: **BRITISH**
Occupation: **GROUP HUMAN
RESOURCES**

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>
ORDINARY	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2004, 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 28/11/2004

Name: **JARVIS FASTLINE GROUP LIMITED**

Address: **JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM YO1 6JZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**
