



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRBH9YJ6**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **INFAST AUTOMOTIVE LIMITED**

*Company Number:* **00199318**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ANIXTER HOUSE 1 YORK  
ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RN**

*Register of  
Members Address:*

**ANIXTER HOUSE 1  
YORK ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RN**

*Register of Debenture  
Holders Address:*

**WATERWELLS DRIVE  
QUEDGELEY  
GLOUCESTER  
GL2 2FR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA MARY JANE VAIZEY** *Address:* **26 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

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*Director 1 :*

*Name:* **WILLIAM ROBERT BANKS** *Address:* **TUTCHENS SHEEPCOTE LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 3JU**

*Date of Birth:* **17/04/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ALEXANDRA MARY JANE  
VAIZEY** *Address:* **26 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

*Date of Birth:* **01/01/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>8300000</b>	<b>GBP2075000</b>
<b>TOTALS</b>	<b>8300000</b>	<b>GBP2075000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8300000 ORDINARY Shares held as at 31/03/2008**

*Name:* **HMH FASTENERS LTD**  
*Address:* **ANIXTER HOUSE 1 YORK ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**UB8 1RN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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