



Companies House

AR01 (ef)

Annual Return



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X55MCGJF

Company Name: **FASTBROOK LIMITED**

Company Number: **02917636**

Date of this return: **13/04/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **6 WICKLIFF AVENUE**
FINCHLEY
LONDON
N3 3EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NARJIS MERZA**

Surname: **YACOUB**

Former names:

Service Address: **6 WICKLIFFE AVENUE
FINCHLEY
LONDON
N3 3EJ**

Company Director **1**

Type: **Person**

Full forename(s): **NARJIS MERZA**

Surname: **YACOUB**

Former names:

Service Address: **6 WICKLIFFE AVENUE
FINCHLEY
LONDON
N3 3EJ**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT ATTACHED TO THE ORDINARY ISSUED SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KAIS PHILIP YACOUN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NARJIS MERZA YACOUN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NOOR YACOUN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **FARRAH YACOUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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