

COMPANIES HOUSE

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Annual Return

of company number 02968140

N

company name

FAST LANE MOTOR CARS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year		
ı	1 5	0 19	9 5		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD PMT GARAGE CLOUGH STREET HANLEY STOKE-ON-TRENT ST1 4AS

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

n you are	illaning i	me retui	n up to	an ea	LIFEL (Jaic,
show the	date here.	Please	note th	at the	form	must
be delive	red to Cor	npanies	House v	within :	28 day	ys of
this earlie	er date.					,
		•				

Year

Day	Month	Year		

Month

Day

8941	

02968140	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
•				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				

	· · · · · · · · · · · · · · · · · · ·			

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
GRAHAM	***************************************			
MCCARTHY				
LYNWOOD COTTAGE JERVIS LANE				
MEAFORD STONE				
STAFFORDSHIRE ST15 OPZ	· · · · · · · · · · · · · · · · · · ·			
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directore (G				
Directors (See note 7)	•			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
SIMON DAVISON				
BOLTON	***************************************			
10 NEWMAN CLOSE				
ASTON LODGE PARK				
STONE STAFFORDSHIRE ST15 8XE				
DIAFFORDSHIRE SIIS ONE				
n.t. 6 ml. 11 - 00 (07 (64				
Date of Birth:- 09/07/64 Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
The tribute of tribute of the tribute of tribute o				
Other directorships.				
Page 2	***************************************			

02968140	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
GRAHAM MCCARTHY LYNWOOD COTTAGE JERVIS LANE	
MEAFORD STONE STAFFORDSHIRE ST15 OPZ	
Date of Birth:- 05/07/60 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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02968140 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROMAN	2	
•		4	
	Totals	2_	<u>~</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	÷		not on on paper
	A full list of me	embers is enclose	ed 🔲
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		. '	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	- Jul	Secretary/Director
I enclose the fee of £18. Cheques should be made payable	Signed Date 22	1) /2C.	*(delete as appropriate)
o Companies House.	This return inc		continuation sheets.
	Please ensi	(enter number ure that you l on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?		• • • • • • • • • • • • • • • • • • • •	
	***********	• • • • • • • • • • • • • • • • • • • •	••••••
,		Postcode	······································
Printed on lecycled Paper	Telephone		Evt

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02968140 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FAST LANE MOTOR CARS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer GRAHAN MCCARTHI CTANGOO COTTAGE JERUS LAME, MEAFORD STORE, STARRS STIS OPZ. SIMON DAVISON DONTON. 10 MENNAN CLOSE ASTON LODGE PARK STONE STAFFI STIS 8XE , /

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02968140 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the FAST LANE MOTOR CARS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration. Remarks Transferred held of Transfer