



*Companies House*  
— for the record —

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

**Annual Return**



**XPBLXYBO**

*Received for filing in Electronic Format on the:* **25/03/2008**

*Company Name:* **FASTLANE SERVICES LIMITED**

*Company Number:* **03170021**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FASTLANE BUILDINGS  
DUNCHURCH HIGHWAY  
COVENTRY  
WEST MIDLANDS  
CV5 9QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARNJIT SARANNA**

*Address:* **KINGSWOOD HOUSE DALEHOUSE  
LANE  
KENILWORTH  
WARWICKSHIRE  
CV8 2JZ**

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### *Director 1 :*

*Name:* **LASHMAN SARANNA**

*Address:* **KINGSWOOD HOUSE DALEHOUSE  
LANE  
KENILWORTH  
WARWICKSHIRE  
CV8 2JZ**

*Date of Birth:*

**19/09/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR PAUL JAMES BROOKES**

*Address:* **550 ALLESLEY OLD ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 8GE**

*Date of Birth:*

**27/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/03/2008**

*Name:* **FASTLANE HOLDINGS LTD**  
*Address:* **FASTLANE BUILDINGS DUNCHURCH HIGHWAY  
COVENTRY  
CV5 9QA**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2008**

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