



*Companies House*

— for the record —

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

**Annual Return**



**XIJBA20L**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **FASTFIT TYRES LANGLEY LIMITED**

*Company Number:* **05173341**

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*Company Details*

*Period Ending:* **07/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**HEDLEY TERRACE  
LANGLEY PARK  
CO. DURHAM  
UNITED KINGDOM  
DH7 9TA**

*Register of  
Members Address:*

**HEDLEY TERRACE  
LANGLEY PARK  
CO. DURHAM  
UNITED KINGDOM  
DH7 9TA**

*Register of Debenture  
Holders Address:*

**HEDLEY TERRACE  
LANGLEY PARK  
CO. DURHAM  
UNITED KINGDOM  
DH7 9TA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KAREN MONICA JOHNSTON** *Address:* **86 ALDERSIDE CRESCENT  
LANCHESTER  
DURHAM  
CO. DURHAM  
UNITED KINGDOM  
DH7 0PZ**

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*Director 1 :*

*Name:* **MR WILLIAM JOHNSTON** *Address:* **86 ALDERSIDE CRESCENT  
LANCHESTER  
CO. DURHAM  
UNITED KINGDOM  
DH7 0PZ**

*Date of Birth:* **10/04/1957** *Nationality:* **British** *Occupation:* **VEHICLE MECHANIC**

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## *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>GBP100.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 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 07/07/2008**

*Name:*

**WILLIAM JOHNSTON**

*Address:*

**86 ALDERSIDE CRESCENT  
LANCHESTER  
CO. DURHAM  
UNITED KINGDOM  
DH7 0PZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

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