



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XE5L7WEI

Company Name: **Fastfit Tyres Langley Limited**

Company Number: **05173341**

Date of this return: **07/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **HEDLEY TERRACE
LANGLEY PARK
CO. DURHAM
UNITED KINGDOM
DH7 9TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MONICA**

Surname: **JOHNSTON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **JOHNSTON**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ROONEY**

Surname: **SAWKINS**

Former names:

Service Address: **38 ST. JOHN'S GARDENS
SUNNYBROW WILLINGTON
CROOK
CO. DURHAM
ENGLAND
DL15 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1973** *Nationality:* **BRITISH**

Occupation: **GARAGE FOREMAN**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL			

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 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-07
Name: WILLIAM JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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