



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVVZ6A**

*Company Name:* **Fastfit Tyres Langley Limited**

*Company Number:* **05173341**

*Date of this return:* **07/07/2012**

*SIC codes:* **45200**

*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**

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*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)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHNSTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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