Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/12/2015**

Company Name:	**FAST EXPORT & DISTRIBUTION LIMITED**
Company Number:	**05601348**
Date of this return:	**24/10/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOTTRAM HOUSE 43 GREEK STREET STOCKPORT CHESHIRE SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK CORPORATE SECRETARIES LTD**

Registered or principal address: **MOTTRAM HOUSE 43 GREEK STREET**
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX

European Economic Area (EEA) Company

Register Location: **BCR HOUSE**
Registration Number: **5028867**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type:	**Corporate**
Name:	**UK CORPORATE DIRECTORS LTD**
Registered or principal address:	**MOTTRAM HOUSE 43 GREEK STREET** **STOCKPORT** **CHESHIRE** **ENGLAND** **SK3 8AX**

European Economic Area (EEA) Company

Register Location:	**BCR HOUSE**
Registration Number:	**5028870**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UK CORPORATE DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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