



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/12/2012

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<i>Company Name</i>	FAST LAD PERFORMANCE LIMITED
<i>Company Number</i>	05733886
<i>Date of this return</i>	01/12/2012
<i>SIC codes</i>	47990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 6 WORTLEY COURT FALL BANK INDUSTRIAL ESTATE DODWORTH BARNSELY SOUTH YORKSHIRE ENGLAND S75 3LS

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR CHRISTOPHER JOHN

<i>Surname</i>	WALTON
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Former names

<i>Service Address</i>	27 HOWICK PARK AVENUE PENWORTHAM PRESTON LANCASHIRE PR1 0LS
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Company Director 1

Type **Person**
Full forename(s) **MR STEWART**

Surname **MORRISON**

Former names

Service Address **20 EDWARD STREET
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 9HW**

Country/State Usually Resident **ENGLAND**

Date of Birth **08/04/1961** *Nationality* **ENGLISH**
Occupation **SECURITY INSTALLER**

· *Company Director* 2

Type **Person**
Full forename(s) **MR JAMIE**

Surname **RENWICK**

Former names

Service Address **15 MANOR WAY
HOYLAND
BARNSELY
YORKSHIRE
S74 9QX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/05/1983** *Nationality* **BRITISH**

Occupation **PURCHASING MANAGER**

Type	Person
Full forename(s)	MR CHRISTOPHER JOHN

Person

Full forename(s)

MR CHRISTOPHER JOHN

WALTON

Service Address

27 HOWICK PARK AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0LS

Country/State Usually Resident **ENGLAND**

Nationality **BRITISH**

Occupation **BUSINESS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS FOR VOTING AND DIVIDENDS

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 01/12/2012 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 **50 ORDINARY shares held as at the date of this return**
Name **CHRISTOPHER JOHN WALTON**

Shareholding 2 **25 ORDINARY shares held as at the date of this return**
Name. **JAMIE RENWICK**

Shareholding 3 **25 ORDINARY shares held as at the date of this return**
Name **STUART MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FAST LAD PERFORMANCE LIMITED
COMPANY NUMBER: 05733886

A second filed AR01 was registered on 11/12/2013