



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>FAST LAD PERFORMANCE LIMITED</b>
<i>Company Number</i>	<b>05733886</b>
<i>Date of this return</i>	<b>01/12/2013</b>
<i>SIC codes</i>	<b>47990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>UNIT 6 WORTLEY COURT FALL BANK INDUSTRIAL ESTATE DODWORTH BARNSELY SOUTH YORKSHIRE ENGLAND S75 3LS</b>

**Officers of the company**

## *Company Secretary 1*

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

<i>Surname</i>	<b>WALTON</b>
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*Former names*

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

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*Company Director*    **1**

*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**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR CHRISTOPHER JOHN**

*Surname* **WALTON**

*Former names*

*Service Address* **27 HOWICK PARK AVENUE  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 0LS**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **06/07/1967** *Nationality* **BRITISH**  
*Occupation* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS FOR VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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*      **2 ORDINARY shares held as at the date of this return**  
*Name.*              **CHRISTOPHER JOHN WALTON**

*Shareholding 2*      **1 ORDINARY shares held as at the date of this return**  
*Name*                **JAMIE RENWICK**

*Shareholding 3*      **1 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 07/03/2014**