



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAST LAD PERFORMANCE LIMITED**

Company Number: **05733886**

Date of this return: **01/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 6 WORTLEY COURT
FALL BANK INDUSTRIAL ESTATE DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3LS**

Officers of the company

Company Secretary 1

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

Surname: **WALTON**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WALTON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMIE RENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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