



Companies House

AR01 (ef)

Annual Return



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Company Name: **FASTLANE AUTOS LIMITED**

Company Number: **05754829**

Date of this return: **24/03/2015**

SIC codes: **45200**

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

Situation of Registered Office: **67 COCKSPUR STREET
BIRCHMOOR
NEAR TAMWORTH
STAFFORDSHIRE
B78 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **FOSTER**

Former names:

Service Address: **67 COCKSPUR STREET
BIRCHMOOR
TAMWORTH
STAFFORDSHIRE
B78 1AH**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **FOSTER**

Former names:

Service Address: **67 COCKSPUR STREET
BIRCHMOOR
TAMWORTH
STAFFORDSHIRE
B78 1AH**

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

Date of Birth: **02/05/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **FOSTER**

Former names:

Service Address: **67 COCKSPUR STREET
BIRCHMOOR
TAMWORTH
STAFFORDSHIRE
B78 1AH**

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

Date of Birth: **24/08/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRBUTION

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 24/03/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **PETER FOSTER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SANDRA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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