



Companies House

**AR01** (ef)

**Annual Return**



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**X3021EWI**

*Company Name:* **FAST DELIVERY LIMITED**

*Company Number:* **06057989**

*Date of this return:* **18/01/2014**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **16 ST MARGARETS PARK  
BOWEN IND ESTATE ABERBARGOED  
BARGOED  
MID GLAM  
CF81 9FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **HARRHY**

*Former names:*

*Service Address:* **54 PENGAM ROAD  
ABERBARGOED  
BARGOED  
MID GLAM  
UNITED KINGDOM  
CF81 9FU**

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*Company Director*    **1**

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

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **54 PENGAM ROAD  
ABERBARGOED  
BARGOED  
MID GLAMORGAN  
UNITED KINGDOM  
CF81 9FU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION AND TO A SHARE OF ASSETS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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