



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **INFAST AUTOMOTIVE LIMITED**

Company Number: **00199318**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ANIXTER HOUSE 1 YORK
ROAD
UXBRIDGE
MIDDLESEX
UB8 1RN**

*Register of
Members Address:*

**ANIXTER HOUSE 1
YORK ROAD
UXBRIDGE
MIDDLESEX
UB8 1RN**

*Register of Debenture
Holders Address:*

**WATERWELLS DRIVE
QUEDGELEY
GLOUCESTER
GL2 2FR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA MARY JANE
VAIZEY**

Address: **26 DAVISVILLE ROAD
LONDON
W12 9SJ**

Director 1 :

Name: **WILLIAM ROBERT BANKS**

Address: **TUTCHENS SHEEPCOTE LANE
MAIDENHEAD
BERKSHIRE
SL6 3JU**

Date of Birth: **17/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALEXANDRA MARY JANE
VAIZEY**

Address: **26 DAVISVILLE ROAD
LONDON
W12 9SJ**

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8300000	GBP2075000
<i>TOTALS</i>		
	8300000	GBP2075000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8300000 ORDINARY Shares held as at 31/03/2009

Name: **HMH FASTENERS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**