



Companies House

AR01 (ef)

Annual Return



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Company Name: **FASTEST TIME OF DAY ENGINEERING LIMITED**

Company Number: **04517990**

Date of this return: **23/08/2014**

SIC codes: **71122**

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

Situation of Registered Office: **TRELASKE HOUSE
LEWANNICK
LAUNCESTON
CORNWALL
PL15 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **ASHFORD**

Former names:

Service Address: **TRELASKE HOUSE
LEWANNICK
LAUNCESTON
CORNWALL
PL15 7QQ**

Company Director ***1***

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

Surname: **ASHFORD**

Former names:

Service Address: **TRELASKE HOUSE
LEWANNICK
LAUNCESTON
CORNWALL
PL15 7QQ**

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

Date of Birth: **05/11/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS DETAILED IN THE ARTICLES OF ASSOCIATION: 2. (A) SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SEC 80 OF THE ACT AND TO PARAGRAPH (D) ALLOT, GRANT OPTION OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: **RICHARD ASHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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