



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTLINE FILMS LIMITED**

Company Number: **05398455**

Date of this return: **18/03/2013**

SIC codes: **74209**

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

Situation of Registered Office: **FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW RICHARD GEORGE**

Surname: **DOW**

Former names:

Service Address: **WYVERNS
NEWTON ON OUSE
YORK
YO30 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1943** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1941** *Nationality:* **BRITISH**

Occupation: **CORPORATE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD HALL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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