



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAST TRAK SOLUTIONS LIMITED**

*Company Number:* **06676820**

*Date of this return:* **19/08/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **C/O WILKINS KENNEDY  
1 BRIDGE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGUS HOUSE VICTORY WAY  
CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6AG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **DREW**

*Former names:*

*Service Address:* **C/O WILKINS KENNEDY  
1 BRIDGE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

## *Company Director* 1

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

*Surname:* **DREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE AND OPERATIONS  
DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL BLACKBURN**

*Surname:* **HOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE CHAIRMAN**

### *Company Director* 3

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

*Surname:* REDMOND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/10/1962 *Nationality:* BRITISH

*Occupation:* NON EXECUTIVE DIRECTOR

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### *Company Director* 4

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

*Surname:* THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/07/1975 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY**

<b>Class of shares</b>	<b>A DEFERRED SHARES</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>48500</b>
		<i>Aggregate nominal value</i>	<b>485</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

**NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>627000</b>
		<i>Total aggregate nominal value</i>	<b>501270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 51372 PREFERENCE shares held as at 2010-08-19</b>
<i>Name:</i>	<b>DAMON THOMAS</b>
<i>Shareholding 2</i>	<b>: 104712 PREFERENCE shares held as at 2010-08-19</b>
<i>Name:</i>	<b>RUSSELL HOYLE</b>
<i>Shareholding 3</i>	<b>: 32200 A SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>DAMON THOMAS</b>
<i>Shareholding 4</i>	<b>: 15250 A DEFERRED SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>DAMON THOMAS</b>
<i>Shareholding 5</i>	<b>: 1050 D SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>DAMON THOMAS</b>
<i>Shareholding 6</i>	<b>: 6250 A DEFERRED SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>RUSSELL HOYLE</b>
<i>Shareholding 7</i>	<b>: 12800 A SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>RUSSELL HOYLE</b>
<i>Shareholding 8</i>	<b>: 450 D SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>RUSSELL HOYLE</b>
<i>Shareholding 9</i>	<b>: 50000 B SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>SH VEHICLE LLP</b>
<i>Shareholding 10</i>	<b>: 2000 A SHARES shares held as at 2010-08-19</b>
<i>Name:</i>	<b>SANDRA PURL</b>
<i>Shareholding 11</i>	<b>: 500 A DEFERRED SHARES shares held as at 2010-08-19</b>

*Name:* SANDRA PURL

*Shareholding 12* : 500 A SHARES shares held as at 2010-08-19

*Name:* DAVID MACE

*Shareholding 13* : 500 A SHARES shares held as at 2010-08-19

*Name:* ROBIN CHABRA

*Shareholding 14* : 3000 A DEFERRED SHARES shares held as at 2010-08-19

*Name:* SIMON DREW

*Shareholding 15* : 500 A SHARES shares held as at 2010-08-19

*Name:* SIMON DREW

*Shareholding 16* : 1500 C SHARES shares held as at 2010-08-19

*Name:* SIMON DREW

*Shareholding 17* : 337172 PREFERENCE shares held as at 2010-08-19

*Name:* SH VEHICLE LIMITED

*Shareholding 18* : 3372 PREFERENCE shares held as at 2010-08-19

*Name:* ROBIN CHABRA

*Shareholding 19* : 3372 PREFERENCE shares held as at 2010-08-19

*Name:* DAVID MACE

*Shareholding 20* : 150 DEFERRED shares held as at 2010-08-19

*Name:* RUSSELL HOYLE

*Shareholding 21* : 350 DEFERRED shares held as at 2010-08-19

*Name:* DAMON THOMAS

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## *Authorisation*

*Authenticated*

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

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