



Companies House

**AR01** (ef)

**Annual Return**



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**X44IRCUP**

*Company Name:* **FAST EASY TRAVEL CENTRE LIMITED**

*Company Number:* **02910153**

*Date of this return:* **18/03/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **23 THE FAIRWAY  
LONDON  
W3 7PU**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAN**

*Surname:* **LALLA**

*Former names:*

*Service Address:* **23 THE FAIRWAY  
LONDON  
W3 7PU**

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

*Date of Birth:* **20/11/1935**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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|                                             |                 |                                |              |
|---------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40000</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>40000</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>     |
| <i>Prescribed particulars</i>               |                 |                                |              |
| <b>MAJOR SHAREHOLDER WITH VOTING RIGHTS</b> |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **DAN LALLA**

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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.