



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XXKS4BWH**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **FAST FORWARD INTERNATIONAL LIMITED**

*Company Number:* **02830939**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**61 LONDON ROAD  
MAIDSTONE  
KENT  
ME16 8TX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NAOMI ANNE MCKAY**

*Address:* **WEST STREET FARMHOUSE WEST  
STREET  
LENHAM  
MAIDSTONE  
KENT  
ENGLAND  
ME17 2EP**

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### *Director 1 :*

*Name:* **MR LEE JOHN DAVISON**

*Address:* **35 MAIDSTONE ROAD  
LENHAM  
MAIDSTONE  
KENT  
ENGLAND  
ME17 2QH**

*Date of Birth:* **21/12/1963**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **MR COLIN IAN MCKAY**

*Address:* **WEST STREET FARMHOUSE WEST  
STREET  
LENHAM  
MAIDSTONE  
KENT  
ENGLAND  
ME17 2EP**

*Date of Birth:* **27/08/1955**    *Nationality:* **British**

*Occupation:* **HAULAGE CONTRACTOR**

Director 3 :

Name: MRS NAOMI ANNE MCKAY Address: WEST STREET FARMHOUSE WEST STREET  
LENHAM  
MAIDSTONE  
KENT  
ENGLAND  
ME17 2EP

Date of Birth: 27/11/1957 Nationality: British Occupation: SECRETARY

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY GBP1 SHARES	10	GBP10
TOTALS	10	GBP10

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY GBP1 SHARES Shares held as at 28/06/2009**

Name: MCKAY FREIGHT LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

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