



Companies House

AR01 (ef)

Annual Return



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Company Name: **FASTING (U.K.) LIMITED**

Company Number: **01019200**

Date of this return: **21/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **17 LEEWOOD WAY
EFFINGHAM
SURREY
KT24 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BAYLIS**

Former names:

Service Address: **17 LEEWOOD WAY
EFFINGHAM
LEATHERHEAD
SURREY
KT24 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN SIDNEY**

Surname: **BAYLIS**

Former names:

Service Address: **17 LEEWOOD WAY
EFFINGHAM
LEATHERHEAD
SURREY
KT24 5JN**

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

Date of Birth: **29/12/1933** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **BAYLIS**

Former names:

Service Address: **17 LEEWOOD WAY
EFFINGHAM
LEATHERHEAD
SURREY
KT24 5JN**

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

Date of Birth: **07/07/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **JOHN SIDNEY BAYLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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