



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

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*Company Name:* **FASTDEV LTD**

*Company Number:* **04332904**

*Date of this return:* **03/12/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O JONATHAN CHARLES  
26 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **CARPENTERS COTTAGE  
EYTON, EYTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0AQ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **CHARLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1970** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CHARLES**

## *Authorisation*

*Authenticated*

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

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