



Companies House

— for the record —

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Annual Return



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Company Name: **FAST NETWORKS (U.K.) LIMITED**

Company Number: **03188510**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GUILD APPLETON &
CO NUMBER 19 OLD
HALL STREET
LIVERPOOL
MERSEYSIDE
L3 9JG**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET KEEFE**

Address: **54 THE BEECHES
CALDERSTONES
LIVERPOOL
MERSEYSIDE
L18 3LT**

Director 1 :

Name: **JANET KEEFE**

Address: **54 THE BEECHES
CALDERSTONES
LIVERPOOL
MERSEYSIDE
L18 3LT**

Date of Birth:

10/06/1957

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MICHAEL KEEFE**

Address: **54 THE BEECHES
CALDERSTONES
LIVERPOOL
MERSEYSIDE
L18 3LT**

Date of Birth:

18/10/1954

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75000	GBP75000
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 ORDINARY Shares held as at 19/04/2008

Name: **JANET KEEFE**
Address: **54 THE BEECHES
CALDERSTONES LIVERPOOL
MERSEYSIDE
L18 3LT**

Shareholding 2:

37500 ORDINARY Shares held as at 19/04/2008

Name: **MICHAEL KEEFE**
Address: **54 THE BEECHES
CALDERSTONES LIVERPOOL
MERSEYSIDE
L18 3LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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