



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTDEV LTD**

Company Number: **04332904**

Date of this return: **03/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **71 BREDON GROVE
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3JS**

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**

Company Director **1**

Type: **Person**

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

Surname: **CHARLES**

Former names:

Service Address: **71 BREDON GROVE
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3JS**

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

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

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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.