



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HK2WW

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **FASTNET GROUP LIMITED**

Company Number: **03015466**

Date of this return: **30/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **NEWTON HOUSE CAMBRIDGE BUSINESS PARK, COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HARVEY**

Surname: **MYHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1957** Nationality: **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1968**

Nationality: **BRITISH**

Occupation: **IT SERVICES CONSULTANT AND
COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	284691
		<i>Aggregate nominal value</i>	284691
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN DISTRIBUTIONS, NON REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	210309
		<i>Aggregate nominal value</i>	2103.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE

Class of shares	PREFERENCE A	<i>Number allotted</i>	1587500
		<i>Aggregate nominal value</i>	15875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE

Class of shares	PREFERENCE B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE

Class of shares	PREFERENCE C	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2217500
		<i>Total aggregate nominal value</i>	437669.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **284691 ORDINARY shares held as at the date of this return**
Name: **REDSTONE GROUP HOLDINGS LTD**

Shareholding 2 : **35000 PREFERENCE C shares held as at the date of this return**
Name: **REDSTONE GROUP HOLDINGS LTD**

Shareholding 3 : **210309 ORDINARY A shares held as at the date of this return**
Name: **REDSTONE GROUP HOLDINGS LTD**

Shareholding 4 : **1587500 PREFERENCE A shares held as at the date of this return**

Name: REDSTONE GROUP HOLDINGS LTD

Shareholding 5 : 100000 PREFERENCE B shares held as at the date of this return

Name: REDSTONE GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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