



Companies House
— for the record —

AR01 (ef)

Annual Return



XEVL5J0F

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **FASTNET GROUP LIMITED**

Company Number: **03015466**

Date of this return: **30/01/2010**

SIC codes: **7210**
7250
7260

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

Situation of Registered Office: **BUILDING B - OFFICE 10 KIRTLINGTON BUSINESS CENTRE,
SLADE FARM
KIRTLINGTON
KIDLINGTON
OXFORDSHIRE
OX5 3JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **HAYES**

Former names:

Service Address: **2 SOMERSBY CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 3YY**

Company Director **1**

Type: **Person**

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

Surname: **HALLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-11-09**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ANDREW**
Surname: **HAYES**
Former names:
Service Address: **2 SOMERSBY CRESCENT**
 MAIDENHEAD
 BERKSHIRE
 SL6 3YY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-03-06** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

<i>Prescribed particulars</i>	RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN DISTRIBUTIONS, NON REDEEMABLE
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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

<i>Prescribed particulars</i>	NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE
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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

<i>Prescribed particulars</i>	NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION, REDEEMABLE
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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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

284691 ORDINARY Shares held as at 30/01/2010

Name:

REDSTONE GROUP HOLDINGS LTD

Address:

Shareholding : 2

35000 PREFERENCE C Shares held as at 30/01/2010

Name:

REDSTONE GROUP HOLDINGS LTD

Address:

Shareholding : 3

210309 ORDINARY A Shares held as at 30/01/2010

Name:

REDSTONE GROUP HOLDINGS LTD

Address:

Shareholding : 4

1587500 PREFERENCE A Shares held as at 30/01/2010

Name:

REDSTONE GROUP HOLDINGS LTD

Address:

Shareholding : 5

100000 PREFERENCE B Shares held as at 30/01/2010

Name:

REDSTONE GROUP HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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