



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FASTCASH LIMITED**

*Company Number:* **03417017**

*Date of this return:* **08/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **6TH FLOOR 77 GRACECHURCH STREET  
LONDON  
EC3V 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE DEBRA**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
6TH FLOOR 77 GRACECHURCH STREET  
LONDON  
GREAT BRITAIN  
EC3V 0AS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY ALLAN**

*Surname:*                                **WEISS**

*Former names:*

*Service Address:*                        **C/O BROWNE JACOBSON LLP  
6TH FLOOR  
77 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0AS**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/05/1943**

*Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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* : 100 ORDINARY shares held as at 2011-08-08  
*Name:* INSTANT CASH LOANS LIMITED

### *Authorisation*

*Authenticated*

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

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