



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2012**

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Company Name: **FASTCASH LIMITED**

Company Number: **03417017**

Date of this return: **08/08/2012**

SIC codes: **99999**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERO**

Surname: **FILECCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **HIBBERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1952**

Nationality: **UNITED STATES**

Occupation: **SVP & GENERAL COUNSEL**

Company Director **3**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
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.